

A Resolution of the City of Plano, Texas, approving Amendment No. 2 updating reporting and performance deadlines to the contract with the Texas Commission on State Emergency Communications in a total contract amount not to exceed \$2,121,341.74 from the Coronavirus State and Local Fiscal Recovery Funds (“CSFRF”) in the Next Generation 9-1-1 Fund (“NG9-1-1 Fund”) and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; designating the City Manager as the authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; authorizing the City Manager to execute all necessary documents; and providing an effective date.

WHEREAS, in November 2021, the Texas Legislature passed Senate Bill 8 (3rd Special Session) (“SB 8”), and Section 30 of SB 8 appropriates \$150 million Coronavirus State and Local Fiscal Recovery Funds (“CSFRF”) to the Next Generation 9-1-1 Fund (“NG9-1-1 Fund”) for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; and

WHEREAS, the City of Plano (“City”) is eligible to receive appropriated funds from the Texas Commission on State Emergency Communications from CSFRF in the NG9-1-1 Fund for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; and

WHEREAS, on September 12, 2022, City Council approved accepting funds in an amount not to exceed \$984,841.74 for the deployment and reliable operation of Next Generation 9-1-1 Service; and

WHEREAS, the City and the Texas Commission on State Emergency Communications made and entered into a contract for the deployment and reliable operation of Next Generation 9-1-1 Service effective September 21, 2022; and

WHEREAS, on May 8, 2023, City Council approved Amendment No. 1 accepting additional funds in an amount not to exceed \$1,136,500.00 for the deployment and reliable operation of Next Generation 9-1-1 Service; and

WHEREAS, the Texas Commission on State Emergency Communications notified the City of Amendment No. 2 updating reporting and performance deadlines due to recent legislative and internal audit recommendations; and

WHEREAS, it is in the public interest of the citizens of the City of Plano that the City enter into Amendment No. 2 to the contract with the Texas Commission on State Emergency Communications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. The City Manager or his authorized designee is hereby authorized to enter into Amendment No. 2 updating reporting and performance deadlines to the contract with the Texas Commission on State Emergency Communications in a total contract amount not to exceed \$2,121,341.74 for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; and the City Manager or his designee is hereby authorized to act in connection with the contract, and provide information as may be required.

SECTION II. The City Manager is hereby designated as the authorized representative of the City of Plano, Texas, for the purpose of acting in connection with the contract and providing such additional information as may be required.

SECTION III. The City Manager or his authorized designee is authorized to execute all necessary documents, including subrecipient agreements and any additional contracts, including amendments, to accept funds from the Texas Commission on State Emergency Communications for the deployment and reliable operation of Next Generation 9-1-1 Service.

SECTION IV. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED on the 23rd day of October, 2023.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY