

Date \_\_\_\_\_

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**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
ON FEBRUARY 28, 2022**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

**WHEREAS** the North Carolina (NC) 911 Board collects service charges from service providers and administers the 911 Fund pursuant to North Carolina General Statutes 143B-1400; and

**WHEREAS** the NC 911 Board adopted a policy allowing allocation of distributions from the 911 Fund for eligible expenditures of a Secondary PSAP (Public Service Answering Point); and

**WHEREAS** Charlotte-Mecklenburg Police Department is a primary PSAP for answering 911 calls and presently transfers 911 calls to Mecklenburg Emergency Medical Services and Charlotte Fire Department, both of which are Secondary PSAP's meeting the Secondary Policy, which relieves the Charlotte-Mecklenburg Police Department from completing the call taking process and dispatching transferred 911 calls; and

**WHEREAS** Charlotte-Mecklenburg Police Department and the Secondary PSAP's operate within the same 911 System and desire distributions from the 911 Fund for further distribution to, or for the benefit of, the Secondary PSAP's; and

**WHEREAS**, the City of Charlotte and the Charlotte-Mecklenburg Police Department, as the primary PSAP, is required by the NC 911 Board to execute an agreement with the NC 911 Board and the Secondary PSAP agencies.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte does hereby ratify the attached Interlocal Agreements between the City of Charlotte and the North Carolina 911 Board and the Mecklenburg Emergency Medical Services. The City Manager or an Assistant City Manager of the City of Charlotte is hereby authorized and directed to execute the attached interlocal agreements and any amendments thereto, and this resolution shall be spread upon the minutes.