

**AGREEMENT BETWEEN CITY OF CHAMPAIGN AS LEAD AGENCY FOR  
METCAD AND THE CITY OF URBANA**

**Deferred FY 2014-15 Fee Increase Repayment to METCAD Capital Fund**

This is an agreement (“Agreement”) between the City of Champaign, Illinois, (“City of Champaign” or “Lead Agency”) acting in its capacity as Lead Agency for the Metropolitan Computer-Aided Dispatch agency (“METCAD”), and the City of Urbana, Illinois (“City of Urbana” or “Urbana”), entered into on the first date it is fully executed by the parties hereto. The Agreement sets forth the terms and conditions of repayment by Urbana of a loan of funds to Urbana from METCAD to pay Urbana’s share of its fee increase as set forth in the approved METCAD budget for fiscal year 2014-15.

**RECITALS**

Whereas METCAD operates as a department of the City of Champaign, the Lead Agency for METCAD, in accordance with the terms and conditions of an intergovernmental agreement by and between the Cities of Champaign and Urbana in Illinois, Champaign County, Illinois, the University of Illinois at Champaign/Urbana, and the Village of Rantoul (“METCAD Parties”); and

Whereas, the METCAD Policy Board has approved the budget for METCAD for the fiscal year commencing on July 1, 2014 (FY 2014-15), and said budget provides that each of the METCAD Parties is to pay an increase of 16% (“Fee Increase”) for operating expenses for FY 2014-15 above the fees for the prior fiscal year, and additional costs due to the Rantoul consolidation and frequency sharing; and

Whereas, Urbana’s share of the Fee Increase (\$73,459) plus the costs associated with the Rantoul consolidation and frequency sharing (\$53,879) is the sum of \$127,338.00; and

Whereas, the significant fee increase required for FY 2014-15 is in part due to declining 9-1-1 dispatch service surcharges resulting from the declining use of telephone land lines by the general public, and the Illinois General Assemblies failure, to date, to recognize the shift by the public from telephone land lines to cell phone usage by authorizing reasonable surcharges on cell phone usage for these 9-1-1 dispatch services; and

Whereas, Urbana, because of an anticipated significant shortfall in tax revenues for FY 2014-15, is seeking to defer payment of its share of the Fee Increase to future years; and

Whereas, the METCAD Policy Board has directed the Lead Agency to enter into this agreement based on a determination that it is in the best interest of the members of METCAD and the members of the general public served by the emergency 9-1-1 dispatch services provided by METCAD to agree to the deferred payment plan set forth herein to facilitate Urbana’s

continuing participation in METCAD and the continuing viability of METCAD in its current configuration.

Now therefore, it is agreed by and between the City of Champaign as the Lead Agency for METCAD, and Urbana, as follows:

1. The Recitals set forth above are hereby incorporated into this Agreement by reference herein.

2. The Lead Agency agrees to pay the City of Urbana's share of the Fee Increase for FY 2014-15, the sum of \$127,338.00, out of the METCAD Capital Fund.

3. The City of Urbana agrees to repay the sum of \$127,338.00 to the METCAD Capital Fund in five equal annual installments, with no interest accruing on unpaid amounts, in accordance with the following schedule.

On or before July 30, 2015	25,467.60
On or before July 30, 2016	25,467.60
On or before July 30, 2017	25,467.60
On or before July 30, 2018	25,467.60
On or before July 30, 2019	25,467.60

4. The Lead Agency and Urbana agree and understand that the aforesaid annual installments shall be payments due to the Lead Agency in addition to Urbana's share of operating fees established in the METCAD budget as approved for the fiscal year in question and that Urbana's failure to pay any annual installment in accordance with the schedule set forth above shall be construed to be a default by Urbana on its obligations and responsibilities as a member of METCAD as set forth in the Intergovernmental Agreement authorizing the operation of METCAD.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates appearing below.

<p><b>CITY OF CHAMPAIGN, ILLINOIS</b></p> <p>BY: _____ City Manager</p> <p>DATE: _____</p> <p>ATTEST: _____ City Clerk</p>	<p><b>CITY OF URBANA, ILLINOIS</b></p> <p>BY: _____ Mayor</p> <p>DATE: _____</p> <p>ATTEST: _____ City Clerk</p>
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APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
Assistant City Attorney

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City Attorney

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