## MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS [METCOM] RESOLUTION 2015-02

A RESOLUTION ADOPTING USER FEE DISTRIBUTION SPLIT FOR THE POLICE & FIRE USERS SUPPORTED WITHIN THE METCOM INTERGOVERNMENTAL AGREEMENT.

**WHEREAS,** Pursuant to Section 4 – "Powers" of the METCOM Intergovernmental Agreement the need to establishing user fees and other charges for services provided to participating Agencies exist; and

WHEREAS, Police and Fire Service Agencies are identified as Participating Agencies; and

WHEREAS, a committee was established, identified as a Budget Committee, to evaluate and deliberate over the budget and identify a user fees formula; and

WHEREAS, the Budget Committee shall make recommendations regarding the User Fee formula(s) to the Governing Board; and

WHEREAS, the Governing Board shall determine the User Fee formula(s); and

**WHEREAS**, the recommendation that is hereby adopted is assessed at 59% to Police and 41% to Fire; and

**NOW, THEREFORE, BE IT RESOLVED**, that METCOM hereby adopts the fee calculation to identify user fees for disciplines [police and fire] for service provided known as User Fees for a period of two years representing fiscal year 2014-2015 and fiscal year 2015-2016.

Dated this 21 day of January 2015

APPROVED Just

Board Chair

ATTEST:

ST: AYES: <u>17</u> NAYS: <u>9</u>

Executive Director