

# ORIGINAL

## CITY OF BELLEVUE, WASHINGTON

### RESOLUTION NO. 8521

A RESOLUTION ratifying the execution of: 1) an Amended and Restated Eastside Public Safety Communications Agency (EPSCA) Interlocal Agreement; and 2) the related Articles of Incorporation.

WHEREAS, the City is party to an interlocal agreement establishing the Eastside Public Safety Communications Agency ("EPSCA"), originally entered into in 1992, between the Cities of Bellevue, Kirkland, Mercer Island and Redmond, with an Addendum in 1993 by which the City of Issaquah joined EPSCA (collectively, the "1992 Agreement"); and

WHEREAS, to maximize the availability and effectiveness of radio communications at minimum cost, through the 1992 Agreement the five signatory cities (collectively, the "Principals") have developed and maintained an integrated emergency and public safety radio communications system in East King County (the "System") which is part of a regional 800 MHz trunked radio communications network implemented on a county-wide basis in King County (the "Network"); and

WHEREAS, the System and Network improve public safety by making emergency and public safety communications in King County more reliable, increasing the capacity of these systems, allowing different governmental agencies in King County to communicate directly with one another, improving the ability of government agencies to respond in a coordinated manner to a major disaster, and enhancing the safety of front-line emergency response personnel; and

WHEREAS, the 1992 Agreement established a joint board operation for EPSCA and provided that the Executive Board of EPSCA could create a nonprofit corporation to accomplish all or any portion of the purposes of the Agency; and

WHEREAS, the EPSCA Board has by unanimous vote requested the Principals approve an amended and restated interlocal agreement for EPSCA (the "Amended and Restated Interlocal Agreement") which incorporates changes to strengthen the corporate structure of EPSCA and update and modify the governance arrangements and other provisions of the 1992 Agreement, while ensuring EPSCA maintains its current rights and responsibilities;

WHEREAS, the Amended and Restated Interlocal Agreement is authorized by the Interlocal Cooperation Act and the Nonprofit Miscellaneous and Mutual Corporations Act set forth in chapters 39.34 and 24.06, respectively, of the Revised Code of Washington; and

WHEREAS, Articles of Incorporation executed by each agency must be filed with the Secretary of State as part of the incorporation process; now therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES  
RESOLVE AS FOLLOWS:

Section 1. The City Council ratifies the City Manager's execution of 1) an Amended and Restated Eastside Public Safety Communications Agency Interlocal Agreement between the Cities of Bellevue, Issaquah, Kirkland, Mercer Island, and Redmond and 2) related Articles of Incorporation, a copy of which Interlocal Agreement is substantially in the form given Clerk's Receiving No. 49721, and a copy of which Articles of Incorporation is given Clerk's Receiving No. \_\_\_\_\_.

Passed by the City Council this 4th day of March, 2013,  
and signed in authentication of its passage this 4th day of March,  
2013.

(SEAL)

  
\_\_\_\_\_  
Conrad Lee, Mayor

Attest:

  
\_\_\_\_\_  
Myrna L. Basich, City Clerk