

RESOLUTION #40-18, Authorizes Town Manager to Execute E911 Dispatch Services Agreement

WHEREAS in April, 2013 the Town of Colonial Beach entered into a five-year Agreement for dispatch services with Westmoreland County for the Colonial Beach Police Department, the Colonial Beach Volunteer Fire Department, the Colonial Beach Volunteer Rescue Squad and the Colonial Beach after hours water/utility dispatch function; and

WHEREAS on September 10, 2018 the Westmoreland County Board of Supervisors executed and forwarded the attached five-year Agreement for execution by the Town of Colonial Beach.

NOW, THEREFORE, BE IT RESOLVED the Town Council hereby authorizes the Town Manager and Town Attorney to execute the attached E911 Dispatch Services Agreement.

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, September 19, 2018 at the Colonial Beach Town Center, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. Lyburn and seconded by Mr. Alger, Resolution #39-18, as written, passed with a 4-3 vote of council members.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Cirbee</i>		X
<i>Leamon</i>		X	<i>Dellar</i>		X
<i>Alger</i>	X		<i>Lyburn</i>	X	
			<i>Rogers</i>	X	