

September 24, 2019

Agenda Action Report
prepared for the
Cascade County Commission

ITEM: ExpoPark Advisory Board Appointment

PRESENTED BY: Commission

ExpoPark Advisory Board Appointment

<u>Applicant(s)</u>	<u>Vacancy (1)</u>	<u>Term Expiration</u>
Shane Neuman	_____	June 30, 2021 <i>(Fill Remainder of Term vacated by Richard Hart)</i>

ExpoPark Advisory Board

<u>Member</u>	<u>Term Expiration</u>
Leanne Hall	June 30, 2020
Kelly Audet	June 30, 2020
Jim Sargent	June 30, 2020
Ken Thompson	June 30, 2021
Dan G. Miller	June 30, 2022
Cory Thompson	June 30, 2022
Open	June 30, 2021

September 24, 2019

Resolution #19-58

Agenda Action Report
Prepared for the
Cascade County Commission

ITEM: Joint Resolution with the City of Great Falls for the MLIA Grant for GIS data updates for the Next Generation 9-1-1 services.

INITIATED AND PRESENTED BY: Mary K. Embleton
Budget Officer/Grants Coordinator

ACTION REQUESTED: Approval of Resolution #19-58

BACKGROUND:

The City of Great Falls/Cascade County Public Safety Answering Point (PSAP) through the City of Great Falls Police Department submitted a Montana Land Information Act (MLIA) grant application, state fiscal year 2020 titled "Preparing Great Falls – Cascade County for Next Generation 9-1-1 on behalf of the City of Great Falls and Cascade County, seeking MLIA funds in the amount of \$13,375. The purpose of the grant is to update existing GIS data to be compliant with the Next Generation 9-1-1 (NG9-1-1) standards and improve accuracy in adherence with National Emergency Number Association (NENA). The grant application was awarded in June 2019 and requires a City/County match of \$1,500 each for a total of \$3,000. This joint resolution details the terms and conditions of the grant and outlines both parties' responsibilities under the grant as further described in the Statement of Work (SOW).

RECOMMENDATION: Approval of Resolution #19-58.

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chairman, I move that the Commission approve Resolution #19-58, a joint resolution accepting the MLIA Grant for funding to assist the City of Great Falls and Cascade County to perform GIS updates for Next Generation 9-1-1 services, which includes a \$1,500 Cascade County match.

MOTION TO DISAPPROVE:

Mr. Chairman, I move that the Commission disapprove Resolution #19-58, a joint resolution accepting the MLIA Grant for funding to assist the City of Great Falls and Cascade County to perform GIS updates for Next Generation 9-1-1 services, which includes a \$1,500 Cascade County match.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CASCADE COUNTY, MONTANA
AND THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA**

**A JOINT RESOLUTION ADOPTING THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF GREAT FALLS AND CASCADE COUNTY
FOR PREPARING GREAT FALLS-CASCADE COUNTY FOR NG 9-1-1**

**City Commission Action Date: _____
Cascade County Resolution No. 19-58**

* * * * *

WHEREAS, the Montana Interlocal Cooperation Act, codified at Mont. Code Ann. § 7-11-101, et seq. permits local Governmental units to make the most efficient use of their powers by enabling them to cooperate with other local government units on the basis of mutual advantage, and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, the Interlocal Cooperation Act provides that public agencies may authorize and approve interlocal agreements with other public agencies to perform any administrative service, activity, or undertaking which such public agencies are otherwise authorized by law to perform; and

WHEREAS, Cascade County is a corporate political subdivision of the State of Montana pursuant to Mont. Code Ann. §§ 7-1-2101 and 7-1-412 (15) and Mont. Const. Art. XI § 2, and as such is a “public agency”, as defined by Mont. Code Ann. § 7-11-103; and

WHEREAS, the City of Great Falls, a municipality wholly located within Cascade County, is an independent corporate political subdivision of the State of Montana pursuant to Mont. Code Ann. §§ 7-1-4101, 7-1-4121 (9) and 7-1-4121 (15); and, 7-1-4111 (1) and Article XI Sec. § 5 of the Constitution of the State of Montana, and as such is a “public agency,” as defined by Mont. Code Ann. § 7-11-103; and

WHEREAS, the City of Great Falls/Cascade County Public Safety Answering Point (PSAP) through the City of Great Falls Police Department submitted a Montana Land Information Act (“MLIA”) Grant Application, State Fiscal Year 2020 “Preparing Great Falls – Cascade County for Next Generation 9-1-1” on behalf of the City of Great Falls and Cascade County, seeking MLIA funds in the amount of \$13,375 with a City/County match of \$1,500 each (\$3,000 total); and

WHEREAS, the PSAP office was notified on or about June 24, 2019 that the grant application has been accepted; and

WHEREAS, the City of Great Falls and the Montana State Library entered into an Agreement implementing the coordinated efforts of the City of Great Falls and Cascade County in updating their respective GIS datasets to be compliant with the NG9-1-1 standards and improve accuracy, in adherence with the State of Montana’s adopted NG9-1-1 GIS Standards: National Emergency Number Association (NENA); and