

RESOLUTION # 51

WHEREAS, Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba counties have established an emergency alerting system, and;

WHEREAS, the purpose of this system is to alert large numbers of citizens within a specific geographic area of important information for public safety purposes, and;

WHEREAS, in the event of a large scale emergency or incident, the alerting system would benefit the Village of Salado by providing critical information to citizens in a timely fashion, and;

WHEREAS, Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba have agreed to cover the annual expenses for the initial year and the set-up costs associated with implementation of an alerting system through State Homeland Security fund allocations, and;

WHEREAS, it would be to the mutual benefit of the cities in Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba counties to participate in the Central Texas Community Alerting System.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

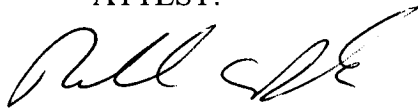
The Village of Salado:

- 1) agrees to participate in the Community Alerting System,
- 2) agrees to be financially responsible for charges associated with initiating an alerting event,

- 3) agrees that the data contained in the 9-1-1 data base is to be used for the purpose of the Community Alerting System and is to be maintained as confidential and not subject to public inspection in accordance with Texas Health and Safety Code, Section 771.061(a),
- 4) agrees to abide by all usage guidelines associated with the Community Alerting System as set forth in the Central Texas Community Alerting System Interlocal Agreement.

PASSED, APPROVED, AND ADOPTED on this 1 day of March, 2007 at a regular meeting of the Board of Aldermen, which meeting was held in compliance with the Open Meetings Act, Texas Government Code, 551.001, *et seq* at which meetings a quorum was present and voting.

ATTEST:



Rick Ashe, Mayor



Shannon S. Mattingly, AICP

Director, Planning and Regional Services Division

P.O. Box 729 Belton, TX 76513

Phone: 254/770-2200 Fax: 254/770-2360

Memo

To: County Judge, Mayor, City Manager, Police Chief and Fire Chief

From: Shannon S. Mattingly, AICP; Director

CC:

Date: 2/20/2007

Re: First Call Agreement

As many of you are aware the Central Texas Council of Governments Executive Committee approved funding a contract with First Call to implement an emergency telephone-multi-media notification system for the COG region. This system will allow each County or City to notify their constituents in the event of an emergency by utilizing a proprietary computer mapping system with integrated residential and business telephone numbers and address information. Each entity will be able to select who is notified by several methods including intersection, street addresses, Lat & Long, hotspot, sector, multiple streets or an entire City or County. Additionally, you will be able to customize your message or use a pre-recorded message.

Although the set-up and maintenance fees were paid through Homeland Security funding that came to the region in FY 05, each City or County is responsible for the cost of activating the system and making the emergency notification phone calls. The cost to each entity is as follows:

The County and/or municipality agrees to pay First Call Network 9.5 cents for a 30 second message and .03 cents for each additional 15 second increment for incident and informational message activations. A minimum charge of \$20.00 per activation will apply to both tests and incident activations. Multi-lingual messages will increase the overall costs per completed call. A translation Fee of \$25.00 will be charged to cover the costs associated with Language Line Services. Should the County and/or municipality choose to translate the message in-house and transmit it to FirstCall, the translation fee will not apply.

We are currently setting up all of the accounts and each City and County will have their own account. In order to activate the system we must have a resolution passed by your governing body agreeing to pay for the charges incurred. If you would like to use the system, please have your Commissioner's Court or City Council approve the attached resolution and return to us so we can activate your account. If you need any assistance in completing this form, please contact Mike Simmons, Lisa Dillon or myself at 254/770-2200.