

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION TO APPROVE THIRD AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT FOR THE ACTIVATION OF THE JOINT  
PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FOR THE CITIES  
OF SANDY SPRINGS, GEORGIA AND JOHNS CREEK, GEORGIA FOR THE  
PROVISION OF 911 COMMUNICATIONS SERVICES IN THE CITIES OF SANDY  
SPRINGS AND JOHNS CREEK**

**WHEREAS**, the City of Sandy Springs (“COSS”) and the City of Johns Creek (“COJC”) (COSS and COJC are herein referenced as “Participating Cities”) have made and entered into that certain Intergovernmental Agreement for the Activation of The Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia for the provision of 911 communications services in the Cities of Sandy Springs and Johns Creek (“Agreement”), dated October 27, 2008; and

**WHEREAS**, the Agreement provides at Article 6 that the initial term of the Agreement shall be five (5) years, ending on July 1, 2014; and

**WHEREAS**, Article 6 of the Agreement further provides that the term of the Agreement may be renewed by the Participating Cities in additional terms of five (5) years each upon resolutions of the governing bodies of each Participating City; and

**WHEREAS**, COSS and COJC are currently the only Participating Cities under the IGA; and

**WHEREAS**, by resolution dated December 21, 2010, Mayor and Council for COSS authorized a first amendment to the Agreement for the purpose of specifying the terms and conditions for supplemental financial contributions to the Authority; and

**WHEREAS**, by resolution dated February 18, 2014, Mayor and Council for COSS authorized a further amendment to the Agreement for the purpose of extending the initial term of the Agreement for an additional five (5) years, ending on July 1, 2019, pursuant to the provisions of Article 6 of the Agreement; and

**WHEREAS**, the Participating Cities now desire to amend the Agreement as described in a third amendment to the Agreement (“Third Amendment”), in the form attached hereto as Exhibit A; and

**WHEREAS**, the Third Amendment amends Article 4 of the Agreement regarding capitalization and pledged revenues of the Authority to provide for compensation and consideration to be based on 2020 numbers and based on three (3) years call volume (2016-2018) with three percent (3%) annual escalator years 2-5, as shown in an exhibit to the Third Amendment; and

**WHEREAS**, the Third Amendment renews the Agreement for an additional five (5) years, to end on July 1, 2024, pursuant to the provisions of Article 6 of the Agreement;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Sandy Springs as follows:

1. The Third Amendment in the form attached hereto as Exhibit A is hereby approved; and
2. The Mayor is hereby authorized to execute the Third Amendment in substantially the form attached hereto as Exhibit A.
3. The City Manager and City Attorney are hereby authorized to make such minor revisions to the Third Amendment as may be deemed necessary and to take any and all actions deemed appropriate to effectuate the intent of this resolution.

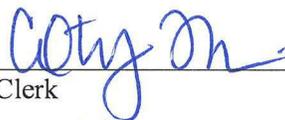
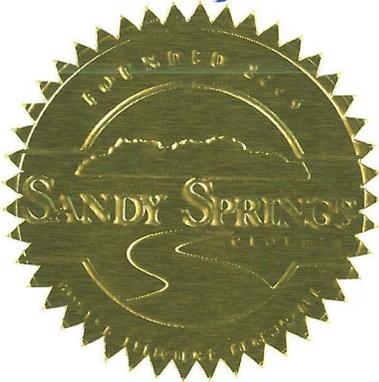
**APPROVED AND ADOPTED** this 16th day of July, 2019.

Approved:



Rusty Paul, Mayor

Attest:

  
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City Clerk

**EXHIBIT A  
THIRD AMENDMENT**