

**RESOLUTION NO.17-05-003**

**SPONSORED BY COMMISSIONERS Jerome Moon**

**RESOLUTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT  
BETWEEN BLOUNT COUNTY, TENNESSEE, CITY OF ALCOA AND  
THE BLOUNT COUNTY EMERGENCY COMMUNICATIONS DISTRICT OF BLOUNT  
COUNTY, TENNESSEE TO PURCHASE SPILLMAN TECHNOLOGIES, INC. SERVER**

**BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee, in session assembled \_\_\_\_\_, 2017.

**WHEREAS**, Blount County, Tennessee (hereinafter "Blount County"), the City of Alcoa (hereinafter "Alcoa") and Blount County Emergency Communications District of Blount County, Tennessee (hereinafter "E-911") have jointly agreed that it would be beneficial to all parties and the citizens of this community to purchase from Spillman Technologies, Inc., a failover server to act as a backup to the main production server currently located at the E-911 Center; and

**WHEREAS**, the parties have obtained a quote to purchase said equipment from Spillman Technologies, Inc. for the total purchase price of \$62,285; and

**WHEREAS**, pursuant to the agreement reached between the parties, Blount County will purchase said sever and supporting equipment and that the same will be housed at the Blount County Justice Center; and

**WHEREAS**, the parties have agreed that Alcoa and E-911 will share in the cost of said equipment purchase by each entity paying the sum of \$10,042.50 each and that Blount County will pay the sum of \$42,200; and

**WHEREAS**, Blount County will pay their portion of the \$42,200 purchase price by using the sum of \$37,200 obtained from a Homeland Security grant awarded to Blount County Emergency Management and the sum of \$5,000 contributed by CSX Transportation for the purchase of said server ; and

**WHEREAS**, it is in the best interest of Blount County to enter into and approve the Interlocal Agreement between Blount County, Alcoa and E-911 for the purposes of purchasing the subject equipment. Said Interlocal Agreement is attached hereto as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee, that the purchase of the subject equipment and the Interlocal Agreement

between Blount County, Alcoa and E-911 which is attached hereto as Exhibit A and incorporated herein by reference is approved and the Mayor is hereby authorized to execute the agreement on behalf of Blount County.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

Duly authorized and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**CERTIFICATION OF ACTION**

**ATTEST**

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_  
Vetoed: \_\_\_\_\_

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date