



Department Source: Law

To: City Council

From: City Manager & Staff

Council Meeting Date: August 5, 2019

Re: Authorizing Addendum #1 to the Agreement with Boone County Fire Protection District

Executive Summary

Staff is requesting the City Council authorize Addendum #1 to the agreement with the Boone County Fire Protection District (hereinafter "BCFPD") to extend the expiration date of the original agreement relating to a stay in the Declaratory Judgment Action litigation (19BA-CV00365) filed by BCFPD.

Discussion

Staff recommends the City Council authorize Addendum #1 to the agreement with BCFPD to extend the expiration date of the original agreement to December 1, 2019 while the parties explore a long-term solution to clarify the roles of the jurisdictions.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:

Primary Impact: Public Safety, Secondary Impact: Operational Excellence, Tertiary Impact: Not Applicable

Comprehensive Plan Impacts:

Primary Impact: Inter-Governmental Cooperation, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable

Legislative History

Date	Action
04/15/2019	B98-19 – Authorized an agreement with the BCFPD to provide a stay in declaratory judgment action litigation (19BA-CV00365) while the parties seek a legislative fix to clarify the roles of the jurisdictions

Suggested Council Action

Passage of the ordinance authorizing Addendum #1 to the agreement with the Boone County Fire Protection District.