## **RESOLUTION R-5441**

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND THE PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR INTERLOCAL COOPERATION AGREEMENT.

WHEREAS, King County currently has a countywide emergency public safety radio network, the King County Emergency Radio Communication System ("KCERCS"), supports over seventeen thousand radios and nearly two hundred separate police, fire, emergency medical and other governmental agencies; and

WHEREAS, portions of KCERCS are separately owned by the Eastside Public Safety Communications Agency ("EPSCA"), Valley Communications Center ("ValleyCom"), the City of Seattle, and King County, with a jointly owned switch controlling the entire network; and

WHEREAS, the KCERCS system is over twenty years old and is increasingly unsupported by the supplier of the system's equipment, software and related parts; and

WHEREAS, the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle, and Tukwila and King County ("Parties") have determined that it is in the public interest that a new public safety radio system, referred to as the Puget Sound Emergency Radio System ("PSERN"), be implemented to provide public safety agencies and other user groups in the region with improved coverage and capacity, as well as uniformly high-quality radio communications; and

WHEREAS, the Parties in 2015 entered into the Puget Sound Emergency Radio Implementation Period Interlocal Cooperation Agreement ("Implementation Period ILA") that designates King County as the lead agency for planning, procurement, financing, implementation and limited operation of PSERN. The Implementation Period ILA also establishes a Joint Board to oversee the PSERN Project implementation; and

40 41

54

55

life; and

> 60 61

62 63 64

new PSERN system and will eventually be owned by the PSERN Operator; and WHEREAS, the Parties to the Implementation Period ILA have negotiated a separate agreement, the Puget Sound Emergency Radio Network Operator Interlocal Cooperation

Agreement to create a new separate governmental agency under

RCW 39.34.030(3)(b) that is organized as a non-profit corporation

under Chapter 24.06 RCW to assume the ownership and control

of PSERN following full system acceptance; and

frequencies to the PSERN Project that will become elements of the

WHEREAS, the Parties each gave their 800 MHz

WHEREAS, in addition to creating the new agency to be called the PSERN Operator, the PSERN Operator ILA establishes the terms for governance of the PSERN Operator and the terms under which the PSERN Operator will undertake responsibility for the ownership, operations, maintenance, management and ongoing upgrading/replacing of the PSERN system during its useful

WHEREAS, the PSERN Joint Board, created by the Implementation Period ILA, has approved the PSERN Operator ILA by unanimous vote as of February 27, 2020 for legislative approval by the Parties.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1</u>. The City Manager is hereby authorized and directed to sign all documents necessary to enact the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement in substantially the same form as Attachment A to this resolution, with King County and the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Mercer Island, Redmond, Renton, Seattle and Tukwila for the Puget Sound Emergency Radio Network Operator and to take all actions necessary to implement the terms of the interlocal agreement.

Passed by majority vote of the Kirkland City Council in open meeting this 21 day of July, 2020.

Signed in authentication thereof this 21 day of July, 2020.

Penny Sweet, Mayor

Attest:

Kathi Anderson, City Clerk