

RESOLUTION NO.2015-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB FOR BACKUP ASSISTANCE WITH THE CITY OF PACIFIC'S EMERGENCY MANAGEMENT RESPONSE.

WHEREAS, The City of Pacific owns and maintains certain radio equipment listed on the attached Agreement with the PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB, and;

WHEREAS, The City, deems it advisable to enter into a contract with the PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB to transfer the listed equipment to the Club in exchange for the Club providing public access to the equipment to members of the Club, and by providing backup emergency preparedness, protection, response, recovery and mitigation of emergencies within the City's emergency management structure and policy, and;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN FOR THE CITY OF PACIFIC, MISSOURI AS FOLLOWS:

- Section 1. The Board of Aldermen hereby approves and authorizes the Mayor to execute on behalf of the City, the AGREEMENT with the PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB to provide a backup to the City's emergency management systems, and;
- Section 2. A copy of the AGREEMENT with the PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB form of the Exhibit attached hereto is incorporated by reference, and;
- Section 3. This Resolution shall be effective upon adoption by the Mayor and Board of Aldermen.

Adopted by the Board of Aldermen and approved by the Mayor on this ____ day of February, 2015.

Jeffrey M. Palmore, Mayor

ATTEST: _____ City Clerk

AGREEMENT

This Agreement ("Agreement") is made effective as of the date of the last party to sign below, and between The City of Pacific Missouri, a Missouri municipal corporation, (City), and the Pacific Meramec Valley Amateur Radio Club, (Club), a duly affiliated society recognized by the American Radio Relay League, Inc., (ARRL) as follows:

- A. Missouri law authorizes Missouri municipalities to enter into agreements with other entities for development or operation of any public improvement, service, or facility, provided that the subject and purposes of the contract entered into by the municipality shall be within the scope of the powers of each municipality or political subdivision.
- B. The parties now are desirous to enter into an agreement whereby the City agrees to provide the Club certain radio equipment owned by City to the Club. The list of the radio equipment is:

ICOM ID-RP2C SN# 0601871 (CONTROLLER)

ICOM ID-RP2000V SN# A2601131 (2M REPEATER)

ICOM ID-RP4000V SN# A2601178 (440 REPEATER)

BIRD TECHNOLOGIES TXRX SYSTEMS INC. 28-66-02A SN# 163983-A (440 DUPLEXER)

BIRD TECHNOLOGIES TXRX SYSTEMS INC. 28-37-02A SN# 165074-A (2M DUPLEXER)

- C. The Club agrees that in consideration for receipt of the equipment, it will provide public access to its Hamm Radio stations and signals for the public purpose of allowing the City's use of the equipment in the case of an emergency as a backup to the City's emergency management systems already in place.
- D. The Club further agrees to provide periodic backup, education and support of the City's emergency management systems in exchange for its receipt of the

equipment, and to continue to coordinate its use in emergency situations through the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA).

- E. The Club further agrees to keep its services open to the citizens of the Pacific, Missouri and its surrounding area, and shall not sell or otherwise transfer ownership of the equipment to any entity which does not meet a public purpose, without first obtaining the written authorization from the City.
- F. The Club will be responsible for all costs to protect, maintain and update the equipment transferred in consideration of this Agreement.
- G. Within 30 days of the execution of this AGREEMENT, the City shall transfer the listed equipment to the undersigned representative of the PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB.

IN WITNESS WHEREOF, the parties have executed this agreement on the _____ day of _____, 2015.

CITY OF PACIFIC

BY: _____

Jeffrey Palmore, Mayor

PACIFIC MERAMEC VALLEY
AMATEUR RADIO CLUB

BY: _____