



CITY COUNCIL COMMUNICATION

November 26, 2013

SUBJECT: Northeast Fire Department Association (NEFDA) Interlocal Agreement

SUBMITTED BY: Gary L. McKamie, City Manager

REFERENCE NO:

ACTION REQUESTED:

Authorize the City Manager to execute an Interlocal Agreement with the cities of Bedford, Colleyville, Euless, Grapevine, Haltom City, Hurst, Keller, North Richland Hills, Richland Hills, Roanoke, Southlake, Trophy Club MUD#1, Watauga and Westlake. This group of cities is also known as the Northeast Fire Department Association (NEFDA).

ALTERNATIVES:

- Table the request
- Deny the request

SUMMARY OF SUBJECT:

Northeast Fire Department Association (NEFDA) desires to enter into a mutual agreement for the replacement of jointly used emergency response equipment. NEFDA has purchased over \$2.8 million in capital equipment through grant programs and its operating budget since its inception. In order to assure that major equipment can be replaced in future years, a Capital Replacement Fund will be established, and all funds will be deposited in a depository account managed by the City of Hurst. Each participating entity will be responsible for making annual contributions to the Capital Replacement Fund based on a schedule approved by NEFDA Board and participating cities. The administration of the Capital Replacement Fund will be the responsibility of the NEFDA Board of Directors and the City Managers of Hurst, Euless, North Richland Hills and Haltom City (representing the participating Cities).

The terms of the Agreement shall become effective upon approval by the governing body for each respective Party hereto and shall remain in effect for an initial term of one (1) year commencing upon the date of each Party's signature, which term shall renew automatically annually upon the anniversary date of this Agreement unless earlier terminated by a Party.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s): FY 2013-2014

Budgeted Expenditure: \$19,182

Estimated Expenditure: \$19,182

Over/Under Projection By: -0-

Other Comments:

SUPPORTING DOCUMENTS:

- Interlocal Agreement

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **HH** _____

City Secretary's Office