

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Anzollitto <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Colvin <input checked="" type="checkbox"/> All </div>
DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R95; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR FIRE PROTECTION SERVICES.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R95; A Resolution Authorizing The City Manager To Enter Into And Manage An Interlocal Agreement Between The City Of Boerne, Texas And Kendall County, Texas For Fire Protection Services.
CONTACT PERSON	Ronald C. Bowman, City Manager
SUMMARY	<p>Attached is the proposed Inter-Local Agreement for fire protection services to be provided by the Boerne Fire Department, to the citizens of Kendall County who reside inside the Boerne Fire service area, but outside the corporate limits of the City of Boerne. (see attached map, Exhibit "A"). Adjustments have been highlighted and there is a 21% increase. (\$72,582 increase for FY 16/17). The attachments also include exhibits B and C, indicating equipment insurance and responsibilities. We are currently utilizing a process based on the number of residential and commercial roof tops in Kendall County, including the City of Boerne, that are protected by the Boerne Fire Department vs. the number of residential and commercial roof tops in Kendall County protected by other fire departments. This is the process used in recent years to provide equitable funding based on the roof top formula. Kendall County's budget responsibilities have increased as follows:</p> <p>\$208,000 in FY 09/10 \$221,630 in FY 10/11 \$227,614 in FY 11/12 \$251,266 in FY 12/13 \$275,520 in FY 13/14 \$294,303 in FY 14/15 \$346,174 in FY 15/16 \$418,756 in FY 16/17</p>
COST	n/a
SOURCE OF FUNDS	n/a
ADDITIONAL INFORMATION	See attached agreement

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16