

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> <b>District Impacted</b>  <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>										
<b>AGENDA DATE:</b>	SEPTEMBER 26, 2017										
<b>DESCRIPTION:</b>	CONSIDER RESOLUTION NO. 2017-R89; 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.										
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2017-R89; 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.										
<b>CONTACT PERSON</b>	Doug Meckel										
<b>SUMMARY</b>	<p>Attached is the proposed Interlocal 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").</p> <p>The dollar amount for FY 17/18 is the same as FY 16/17 due to the County wanting to address changes to the funding process. Adjustments have been highlighted and there is no increase for FY 17/18. The attachments also include exhibits B and C, indicating equipment insurance and responsibilities. The meetings to address the funding process will occur during the FY 17/18.</p> <p>Kendall County's cost of service budget over past years are as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">\$208,000 in FY 09/10</td> <td style="width: 50%;">\$294,303 in FY 14/15</td> </tr> <tr> <td>\$221,630 in FY 10/11</td> <td>\$346,174 in FY 15/16</td> </tr> <tr> <td>\$227,614 in FY 11/12</td> <td>\$418,756 in FY 16/17</td> </tr> <tr> <td>\$251,266 in FY 12/13</td> <td>\$418,756 in FY 17/18</td> </tr> <tr> <td>\$275,520 in FY 13/14</td> <td></td> </tr> </table>	\$208,000 in FY 09/10	\$294,303 in FY 14/15	\$221,630 in FY 10/11	\$346,174 in FY 15/16	\$227,614 in FY 11/12	\$418,756 in FY 16/17	\$251,266 in FY 12/13	\$418,756 in FY 17/18	\$275,520 in FY 13/14	
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<b>COST</b>	n/a										
<b>SOURCE OF FUNDS</b>	n/a										
<b>ADDITIONAL INFORMATION</b>	See attached agreement.										
<b>POWER POINT?</b>											

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