



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzolitto
- ☐ 2 = Woolard
- ☐ 3 = Tye
- ☐ 4 = Cisneros
- ☐ 5 = Handren
- ☒ X All

<b>AGENDA DATE</b>	September 11, 2018																				
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2018-R72; 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. 2018-R72; Authorizing the City Manager to enter into and manage an Interlocal Agreement between the City of Boerne and Kendall County for Fire Protection Services.																				
<b>CONTACT PERSON</b>	Doug Meckel, Fire Chief																				
<b>SUMMARY</b>	<p>Attached is the proposed Interlocal agreement for fire protection 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 exhibit A) The agreement also identifies liability and insurance responsibilities for apparatus and equipment. (see exhibits B and C)</p> <p>The only adjustments to the FY 18/19 agreement include a 3-year term, with a cost per rooftop set at \$42.50. In previous years the agreement consisted of a 1-year term, with costs being recalculated each year.</p> <p>The total dollar amount Kendall County will provide for FY 18/19 is \$446,420, up from \$418,756 in FY 17/18.</p> <p>The following illustrates Kendall County's cost per year since 2010:</p> <table> <tr><td>FY 09/10</td><td>\$208,000</td></tr> <tr><td>FY 10/11</td><td>\$221,630</td></tr> <tr><td>FY 11/12</td><td>\$227,614</td></tr> <tr><td>FY 12/13</td><td>\$251,226</td></tr> <tr><td>FY 13/14</td><td>\$275,520</td></tr> <tr><td>FY 14/15</td><td>\$294,303</td></tr> <tr><td>FY 15/16</td><td>\$346,303</td></tr> <tr><td>FY 16/17</td><td>\$418,756</td></tr> <tr><td>FY 17/18</td><td>\$418,756</td></tr> <tr><td>FY 18/19</td><td>\$446,420</td></tr> </table>	FY 09/10	\$208,000	FY 10/11	\$221,630	FY 11/12	\$227,614	FY 12/13	\$251,226	FY 13/14	\$275,520	FY 14/15	\$294,303	FY 15/16	\$346,303	FY 16/17	\$418,756	FY 17/18	\$418,756	FY 18/19	\$446,420
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<b>COST</b>	n/a																				
<b>SOURCE OF FUNDS</b>	n/a																				
<b>ADDITIONAL INFORMATION</b>	See attached.																				

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