

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 11- 06

A Resolution Authorizing a Contract for a Consolidated Public Safety
Answering Point for the North Shore Fire Department

The Board of Trustees of the Village of Bayside adopts the following Resolution:

WHEREAS, the Communities of Bayside, the North Shore Public Safety Commission, and the North Shore Fire Department have participated in the development of the North Shore Public Safety Answering Point (“PSAP”) Consolidation Study issued on September 24, 2010; and

WHEREAS, the Study analyzed the feasibility, costs, and benefits of the establishment of a North Shore Communities consolidated Public Service Answering Point (PSAP);

WHEREAS, the PSAP Study determined that establishment of a North Shore Communities consolidated PSAP (whether by contract or joint venture) would provide service better than current public safety telephone call receipt and dispatch services offered in the North Shore Communities at substantially less cost; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BAYSIDE:

That the Village of Bayside Board of Trustees authorizes the President of the Village of Bayside to enter into a contract for dispatch services with the North Shore Fire Department.

PASSED AND ADOPTED this fifth day of May, 2011

VILLAGE OF BAYSIDE

Samuel D. Dickman, Village President

Attest:

Lynn A. Galyardt, Director of Finance and Administration
Village Clerk/Treasurer