AMENDMENT TO INTERLOCAL AGREEMENT REGARDING EMERGENCY COMMUNICATIONS AND OTHER SERVICES

This Amendment ("Amendment") is made to the Interlocal Agreement Regarding Emergency Communications and Other Services (the "Agreement").

RECITALS

WHEREAS, "Article VII – Amendment" of the Agreement between the parties provides that the Agreement may be amended by the Cencom Policy Board at any duly called regular or special meeting of the Board, after first giving thirty (30) days written notice of such meeting and proposed amendment to all parties to the Agreement; and

WHEREAS, all parties to the Agreement received thirty (30) days written notice of a duly called meeting of the Cencom Policy Board to consider amending "Article X – Termination" of the Agreement.

NOW, THEREFORE, THE CENCOM POLICY BOARD RESOLVES AS FOLLOWS:

1. Article X – Termination of the Interlocal Agreement is stricken in its entirety and replaced with the following language:

After the events listed in this Section 1 have occurred, either party to this Interlocal Agreement may terminate it by providing written notice of such to the other at least thirty (30) days prior to the specified termination date:

- (a) The Kitsap County Board of Commissioners enacts an ordinance and issues a charter establishing a public authority as authorized by RCW 35.21.730 through RCW 35.21.759 to provide a countywide enhanced 911 emergency communications system; and
- (b) The board of directors of the public authority established by the Kitsap County Board of Commissioners takes final action on the following:
 - (i) accepting transfer of any and all assets and liabilities held by Kitsap County on behalf of Cencom,
 - (ii) accepting transfer of all Cencom personnel who are employed by Kitsap County on behalf of Cencom on the date the public authority was established,
 - (iii) recognizing the collective bargaining representative for Cencom employees existing on the date the public authority was established,
 - (iv) adopting those wages, hours, and working conditions that exist for Cencom employees on the date the public authority was established as the status quo, and

- (v) accepting transfer of all employment liabilities which Kitsap County has or may incur on behalf of Cencom.
- 2. Except as expressly provided in this Amendment, all other terms and conditions of the original Interlocal Agreement, and subsequent amendments, addenda or modifications thereto, remain in full force and effect.
- 3. This amendment shall be effective upon the date formally adopted by the Cencom Policy Board.

Dated this <u>S</u> day of <u>APY L</u> , 2016.

CENCOM POLICY BOARD

David Ellingson, Chair