

**CITY OF PALMER
ACTION MEMORANDUM NO. 14-039**

Subject: Authorize the City Manager to Negotiate and Execute a One Year Contract for Fire Dispatch Services with the City of Houston

Agenda of: May 27, 2014

Council Action: Authorized

Approved for presentation by:

City Manager 
City Attorney 
City Clerk 

Certification of Funds:

Total amount of funds listed in legislation:	\$ <u>13,087</u>
This legislation (√):	
<input type="checkbox"/> Has no fiscal impact	
Creates:	
<input type="checkbox"/> A negative fiscal impact in the amount of:	\$ _____
<input checked="" type="checkbox"/> A positive fiscal impact in the amount of:	\$ <u>13,087</u>
<input checked="" type="checkbox"/> Funds are budgeted.	
Funds are budgeted from this (these) line item(s):	
a) ➤ 01-00-00-3422	\$ <u>13,087</u>
b) ➤	\$ _____
a) Funds originally budgeted in line item :	\$ _____
Difference in budgeted funds:	\$ _____
b) Funds originally budgeted in line item :	\$ _____
Difference in budgeted funds:	\$ _____
<input type="checkbox"/> Funds are not budgeted.	
Budget amendment required in the total amount of:	\$ _____
Affected line item(s):	
➤	\$ _____
➤	\$ _____
➤	\$ _____
<input type="checkbox"/> General fund unassigned balance (after budget modification)	\$ _____
<input type="checkbox"/> Enterprise unrestricted net position (after budget modification)	\$ _____
Director of Finance signature certifying funds:	<u></u>

Summary statement: For some time, the City of Palmer and the City of Houston have been in a contractual relationship in which Palmer provides dispatch services to the City of Houston Fire Department. The current contract with the City of Houston expires June 30, 2014.

The City of Houston has historically paid one percent of Palmer's overall dispatch expenses. For the coming year, that amount is \$13,087. Payment is to be made to the City of Palmer in two equal payments.

Administration recommendation: Approve action memorandum 14-039.