

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH WILLIAMSTOWN TOWNSHIP IN ORDER TO PROVIDE ONE TIME FUNDING TO SUPPLEMENT POLICE SERVICES TO COUNTY RESIDENTS

RESOLUTION #11-058

WHEREAS, Resolution #10-377 declared the County's willingness to provide incentive funding to any township that is willing to accept primary financial responsibility for its police services; and

WHEREAS, Resolution #10-377 established an \$800,000 police services transition reserve that would be allocated to qualifying townships based on a formula that uses 50% of the 2009 estimated population and 50% of the 2010 taxable value; and

WHEREAS, Resolution #10-377 was amended by Resolution #10-409, to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies; and

WHEREAS, Williamstown Township has executed a police services contract with Meridian Township, that specifies in Section Seven (7) "Meridian agrees to first offer any positions newly created as a result of this Agreement to qualified laid off Ingham County Sheriff Deputies".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with Williamstown Township in order to provide one time funding to supplement Police Services to County residents through their agreement with Meridian Township for Law Enforcement Services for the time period of January 1, 2011 through December 31, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 2011 Budget, including appropriating a portion of the incentive funding formula in the amount of \$122,678 for Williamstown Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 2/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 2/16/11**