



MEETING DATE: 03/02/09

DESK ITEM: 5

## COUNCIL AGENDA REPORT

DATE: March 2, 2009

TO: MAYOR AND TOWN COUNCIL

FROM: GREG LARSON, TOWN MANAGER

SUBJECT: ADOPT RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SANTA CLARA RELATING TO THE GOALS AND OBJECTIVES OF THE COUNTY REGIONAL PUBLIC AND INTERNAL NOTIFICATION SYSTEM

### RECOMMENDATION:

The proposed resolution did not include authority for the Town Manager to negotiate the agreement which would then be executed, also by the Town Manager. The attached resolution makes that correction.

Attachment: Corrected Resolution

PREPARED BY: ORRY P. KORB, TOWN ATTORNEY

OPK:LMB/vpj [N:\ATY\Reports\Report - DESK ITEM Public Internal Notification System.wpd]

Reviewed by: \_\_\_\_\_ Town Manager PSJ Assistant Town Manager \_\_\_\_\_ Clerk  
Finance \_\_\_\_\_ Community Development

Rev: 3/2/09 2:23 pm

Reformatted: 7/19/99

File# 301-05

RESOLUTION NO.

RESOLUTION AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COUNTY OF SANTA CLARA RELATING TO THE GOALS AND OBJECTIVES OF THE COUNTY REGIONAL PUBLIC AND INTERNAL NOTIFICATION SYSTEM

**WHEREAS:**

The agreement is intended to establish governance and terms for access and use of Connect-CTY service. The County is sponsoring a countywide Regional Public and Internal Notification System ("System") for the primary intent of providing timely communication to the public and its employees. The County will control the use and access and is making the System available to cities and agencies within the County of Santa Clara. The agreement shall be effective as of the date of the last signature on the agreement. A party may terminate the agreement in whole by providing thirty (30) days notice to the other party. No amendments, changes, modifications shall be made without prior express written consent of both parties. Amendments shall not be effective or binding unless approved by the county Director of Emergency Preparedness or authorized designee. County agrees to provide the party with access to the System at no charge during the term of the agreement only if they agree to the Agreement's terms and conditions.

**RESOLVED:**

That the Town Manager is authorized to negotiate and execute an agreement with the County of Santa Clara relating to the goals and objectives of the County Regional Public and Internal Notification System.

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Los Gatos, California held on the 2 day of March 2009, by the following vote:

COUNCIL MEMBERS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED:

\_\_\_\_\_  
MAYOR OF THE TOWN OF LOS GATOS  
LOS GATOS, CALIFORNIA

ATTEST:

\_\_\_\_\_  
CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS  
LOS GATOS, CALIFORNIA