

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

RESOLUTION NO. 2022-8

WHEREAS, the Travis County Emergency Service District No. 9 (“**District**”) has been exploring opportunities to locate facilities in the vicinity of the City of Rollingwood (“**City**”) from which to provide emergency services to the vicinity;

WHEREAS, the City has called an election for November 2022 for approval of bonds for the purpose of funding new municipal facilities, including administrative offices and the police department in a location suitable for a facility for use by the District as a fire substation;

WHEREAS, the City has initiated discussions with District officials regarding the possibility of providing for additional appropriately designed space in its proposed new facility for a firefighting crew of up to four with living quarters and other necessary features for use by the District in exchange for compensation to be payable by the District or participation in funding construction of the facility;

WHEREAS, the District has obtained the advice of its architects regarding the space and features necessary for such a shared facility along with a preliminary estimate of cost (\$1,500,000.00), depending on actual size and configuration for construction of such improvements to be included in a shared facility;

WHEREAS, the Commissioners of the District wish to further explore such a shared facility with the City,

NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Travis County Emergency Services District No. 9:


SECTION 1. The Commissioners confirm their interest in exploring the District’s participation in a shared facility with the City to include improvements for housing a crew of up to four fire fighters, fire fighting apparatus, and equipment and provisions maintained by the District in its facilities for the provision of emergency services. The District President or his designee and the Fire Chief are authorized to engage in discussions with City officials regarding:

- The location and design of a shared facility;
- The interest in the facility to be held by the District, whether joint ownership with the City, ownership of separate units, leasehold interest, or otherwise, and the effect of the type of interest to be held on possible use of approved bonds currently available to the District for acquisition and construction of emergency services facilities;
- Cost to the District, and terms of payment;
- Opportunities for cost savings from shared design, construction, and use; and

- Any other matters pertinent to the location of facilities for the provision of emergency services in a facility shared with the City.

SECTION 2. District agents engaged in discussions with City officials pursuant to this Resolution shall provide periodic reports to the Board of Commissioners regarding progress and the development of specific proposals for a shared use facility with the City. Any agreements with the City regarding a shared use facility shall be subject to later deliberation and action by the Board of Commissioners.

PASSED AND APPROVED at a meeting held on the 20th day of September, 2022 at which a quorum of Commissioners was present.



Virgil Flathouse, President

ATTEST:


Steve Hudson, Secretary