



CITY of NOVI CITY COUNCIL

www.cityofnovi.org

Agenda Item D
May 14, 2007

SUBJECT: Approval of Amended and Restated Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association.

SUBMITTING DEPARTMENT: Fire

CITY MANAGER APPROVAL 

EXPENDITURE REQUIRED	N/A
AMOUNT BUDGETED	N/A
APPROPRIATION REQUIRED	N/A
LINE ITEM NUMBER	N/A

BACKGROUND INFORMATION:

The Western Wayne County Fire Department Mutual Aid Association (WWCFDMAA) is a group of 22 municipal Fire Departments and Wayne County Airport. The WWCFDMAA currently exists as a mutual aid organization that includes the City of Novi. The original Mutual Aid Agreement was signed six years ago and is currently in effect.

This new Interlocal Agreement has been amended and restated to include two new member communities of Sumpter Twp. and the City of Belleville. In addition, provisions for the newly-created Urban Search and Rescue (USAR) team and the existing Hazardous Incident Response Team (HIRT) were revised to show equivalent response and participation by all members.

A resolution approving the amended and restated agreement is attached.

RECOMMENDED ACTION: Adoption of resolution approving the Amended and Restated Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association.

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Capello				
Council Member Gatt				
Council Member Margolis				

	1	2	Y	N
Council Member Mutch				
Council Member Nagy				
Council Member Paul				



May 7, 2007

30903 Northwestern Highway
P.O. Box 3040
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Frank A. Smith, Fire Chief
City of Novi Fire Department
45175 West Ten Mile Road
Novi, MI 48375-3024

Mark S. Roberts
Direct: 248-539-2849
mroberts@secretwardle.com

Re: Amended and Restated Interlocal Agreement and Resolution
Creating the Western Wayne County Fire Department
Mutual Aid Association
Our File No: 55142 NOV

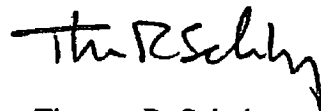
Dear Mr. Smith:

At your request, our office reviewed the proposed amendment to the existing agreement by which the City is a member of the Western Wayne County Fire Department Mutual Aid Association (see attached). We made some comments and suggested some minor changes related to the City's commitment to provide firefighters and fire apparatus. We also suggested a small change to the form resolution to adopt the agreement.

As I understand it, the contract workgroup has indicated that, due to the number of participants, modifications to the agreement are not practical at this point (because some of communities have reviewed/adopted it already), although the items raised in our letter may be addressed in future amendments to the agreement. We are also informed that there is at least an "informal" understanding regarding the commitments in cases where a participant is stretched thin. We primarily raised the issues for your consideration in reviewing the agreement; however, we see very little actual risk as a result of moving forward with the agreement given the nature of the association and the operation of the agreement in practice thus far. We have made the minor change in the attached resolution adopting the amendment, however.

If you have any questions regarding the above, or the prior review letter, please call me.

Very truly yours,



Thomas R. Schultz

cc: Clay J. Pearson, Manager
Maryanne Cornelius, City Clerk
933269



April 12, 2007

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Re: Amended and Restated Interlocal Agreement and Resolution
Creating the Western Wayne County Fire Department
Mutual Aid Association
Our File No: 55142 NOV

Dear Chief Smith:

I have reviewed the Amended and Restated Interlocal Agreement, as well as the Interlocal Agreement Resolution provided by Mike Rorabacher, Fire Chief, Canton Fire Department. I have not had the opportunity to review the documents referenced in the Amended and Restated Interlocal Agreement as "the Bylaws" or the "SOG Constitution". Since several of the provisions of the Agreement reference the contents of these documents, this review letter is limited as these documents were not provided for our review. That being said, I offer the following comments:

- 1) Section 8.01 (page 8) contractually commits the City to provide an unstated number of firefighters "as set forth in the SOG Constitution," for a commitment and responsibility that is not defined in the Agreement. Similarly, Section 8.02 commits the City to providing fire apparatus "as set forth in the bylaws." Finally, Section 12.01 (page 10) indicates that dues, fees and assessments shall be "set forth in the bylaws or SOG Constitution." You should refer to the Bylaws and SOG Constitution to determine whether the provisions referenced in the Agreement are satisfactory to the City and adequately protects the City's interests.

Additionally, it may be advisable to include at least a brief description of the commitment and the responsibility in the Agreement itself. In the absence of such an articulation in the Agreement, the City's commitment and its responsibility are subject to change by a Bylaw Amendment, without any further City review or input.

- 2) The last sentence of Section 9.02(9) states that, "A party shall provide fire services to any other party upon request provided that the firefighters and fire apparatus of the requesting party are not already engaged in providing fire services within the geographic boundaries of the requesting party, precluding the extension of fire services to another party." This provisions ensures that the City will not be in violation of the Interlocal Agreement should it be unable to provide fire apparatus and/or personnel upon request where this City is engaged in activities within the City boundaries. What is


Frank A. Smith, Fire Chief
April 10, 2007
Page 2

not covered, however, by this provision is the circumstance where the City is unable to provide fire apparatus upon request due to that apparatus and/or personnel being engaged in another incident in another community involved in the Interlocal Agreement. I would recommend that the last sentence of Section 9.02 be amended to add the phrase "or elsewhere" following the phrase "within the geographic boundaries of the requested party".

- 3) For the same reasons identified in comment no. 2 above, it is recommended that the same phrase be inserted at the end of Section 13.01 to read "within the geographic boundaries of the responding party or elsewhere."

A form resolution provided with the material appears to contain an error in the 9th "Whereas" clause (page 1). This clause indicates that one of the amendments to the Interlocal Agreement is "(v) to remove provision regarding fire services being provided without costs". I do not believe this is accurate, because Section 8.01 of the Interlocal Agreement still requires fire services to be provided without costs. Following the deletion of the above-referenced provision, and the insertion of the City of Novi in the appropriate blanks, the Resolution appears to be ready to be presented to the City Council for consideration. If I can be of any assistance in this regard, please let me know.

Very truly yours,



Mark S. Roberts

MSR:jw
Enclosure
cc w/Encl: Clay J. Pearson, Manager
Thomas R. Schultz, Esq.
Steven P. Joppich, Esq.

925150_1.DOC

AMENDED AND RESTATED INTERLOCAL AGREEMENT

Effective: _____, 2007

BETWEEN

**PARTICIPATING POLITICAL SUBDIVISIONS AS SIGNATORIES TO THIS
INTERLOCAL AGREEMENT**

CREATING THE

WESTERN WAYNE COUNTY FIRE DEPARTMENT MUTUAL AID ASSOCIATION

A Michigan Public Body Corporate

THIS AMENDED AND RESTATED INTERLOCAL AGREEMENT (this “Agreement”) is entered into by and between the Charter Township of Canton, Charter Township of Huron, Charter Township of Northville, Charter Township of Plymouth (Plymouth Community Fire Department), Charter Township of Redford, Charter Township of Superior, Charter Township of Van Buren, Charter Township of Ypsilanti, Sumpter Township, City of Belleville, City of Dearborn, City of Dearborn Heights, City of Farmington Hills, City of Garden City, City of Inkster, City of Livonia, City of Northville, City of Novi, City of Plymouth (Plymouth Community Fire Department), City of Romulus, City of Taylor, City of Wayne, the City of Westland and Wayne County Airport Authority, individually referred to a “Party” and collectively referred to as the “Parties”.

RECITALS:

WHEREAS, each Party has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, and special operations (“Fire Services”); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster (“Incidents”); and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28 and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. of the Michigan Compiled Laws (the “Cooperation Act”), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the Parties desire to enter into an interlocal agreement, pursuant to the Cooperation Act, to further improve Fire Services; and

WHEREAS, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Western Wayne County Fire Department Mutual Aid Association, as a separate legal entity and as a public body corporate (the “Association”), pursuant to the Cooperation Act; and

WHEREAS, each Party has the authority to execute this Agreement pursuant to resolution of its governing body; and

WHEREAS, each Party desires to commit personnel and equipment to another Party upon the request of another Party.

NOW, THEREFORE, in consideration of the mutual covenants, undertakings, understandings and agreements set forth in this Agreement, and the background facts presented above, it is hereby agreed as follows:

ARTICLE I DEFINITIONS

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-possessive, either within or without quotation marks, shall be defined and interpreted as follows:

Section 1.01. Association Board. “Association Board” means the board of the Association created by this Agreement.

Section 1.02. Bylaws. “By laws” means such rules and procedures for the operation of the Association as established by the Association Board and as may from time to time be amended by the Association Board.

Section 1.03. Days. “Days” means calendar days.

Section 1.04. Effective Date. “Effective Date” means the date on which the Agreement is first filed with the Department of State, the Office of the Great Seal, and each county where Parties are located.

Section 1.05. Fire Apparatus. “Fire Apparatus” means vehicles and equipment of a Party used in performing Fire Services.

Section 1.06. Fire Chief. “Fire Chief” means the chief of a Fire Department.

Section 1.07. Fire Department. “Fire Department” means the operating fire department of a Party.

Section 1.08. Fire Fighters. “Fire Fighters” means personnel qualified and trained in providing Fire Services.

Section 1.09. Fire Services. “Fire Services” means providing fire protection, fire suppression, emergency medical services, special operations, and such other services as may be set forth in the Bylaws for an Incident.

Section 1.10. Fiscal Year. “Fiscal Year” means the fiscal year of the Association ending on September 30th of each year.

Section 1.11. Freedom of Information Act. “Freedom of Information Act” means Act No. 442 of the Public Acts of 1976, as amended, being MCL 15.231 et seq.

Section 1.12. Incident. “Incident” means a public emergency, conflagration, or disaster.

Section 1.13. Open Meetings Act. “Open Meetings Act” means Act No. 267 of the Public Acts of 1976, as amended, being MCL 15.261 et seq.

Section 1.14. Party. “Party” means a political subdivision which has entered into this Agreement as a signatory.

Section 1.15. Special Operations Group or SOG. “Special Operations Group” or “SOG” means a team which includes Fire Fighters qualified and trained to provide an emergency response to an Incident.

Section 1.16. SOG Constitution. “SO G Constitution” means such rules and procedures for the operation of the Special Operations Group as established by the Association Board and as may from time to time be amended by the Association Board.

Section 1.17. State. “State” means the State of Michigan.

ARTICLE II ESTABLISHMENT OF THE ASSOCIATION

Section 2.01. Establishment and Legal Status of the Association. The Parties intend and agree that Western Wayne County Fire Department Mutual Aid Association is established as a separate legal entity and public body corporate pursuant to the Cooperation Act and this Agreement.

Section 2.02. Name of Association. The name of the Association is “Western Wayne County Fire Department Mutual Aid Association.”

Section 2.03. Federal Tax Status. The Parties intend that the Association shall be exempt from federal income tax under Section 115(1) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future tax code.

Section 2.04. State and Local Tax Status. The parties intend that the Association shall be exempt from all State and local taxation including, but not limited to, sales, use, income, single business, and property taxes under the applicable provisions of the laws of the State.

Section 2.05. Title to Association Property. All property is owned by the Association as a separate legal entity. The Association may hold any of its property in its own name or in the name of one (1) or more nominees, as determined by the Parties.

Section 2.06. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.

Section 2.07. Independent Contractor. The Parties agree that at all times and for all purposes under the terms of this Agreement each Party's relationship to any other Party shall be that of an independent contractor. Each Party will be solely responsible for the acts of its own employees, agents, and servants. No liability, right or benefit arising out of any employer/employee relationship, either express or implied, shall arise or accrue to any Party as a result of this Agreement.

Section 2.08. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication) right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.

Section 2.09. Principal Office. The principal office of the Association ("Principal Office") shall be at such locations determined by the Association Board.

ARTICLE III PURPOSE

Section 3.01. Purpose. The purpose of the Association shall include joint exercise of the shared and essential governmental power, privilege or authority of the Parties for the mutual protection of persons and property without regard to boundary lines between the Parties during times of public emergency, conflagration or disaster.

Section 3.02. Major Activities. The major activities of the Association in the exercise of this shared power shall be the cooperative efforts of the Parties in lending personnel and equipment for Fire Services.

ARTICLE IV SHARED POWERS

Section 4.01. Shared Powers of the Association. In carrying out the purpose as set forth in Article III of this Agreement, the Association is authorized to perform the following, either independently or with any individual or legal entity, subject to the limitations contained in this Agreement:

- (a). Sue and be sued;
- (b). Make, execute, and deliver contracts, conveyances, and other instruments that are necessary or convenient;
- (c). Make and amend bylaws;
- (d). Solicit and accept gifts, grants, loans and other aids from any individual or legal entity or to participate in any other way in any federal, State or local government program;
- (e). Procure insurance against any loss in connection with the Association's property or activities;
- (f). Engage personnel as is necessary and engage the services of private consultants, managers, counsel, auditors, and others for rendering professional management and technical assistance and advice;
- (g). Charge, impose, and collect fees and charges in connection with any transactions or services as approved by the Association Board;
- (h). To the extent allowed by law, indemnify and procure insurance indemnifying any members of the Association Board, officers or employees for personal loss or accountability from liability asserted by any individual or legal entity for any acts or omissions of the Association;
- (i). Borrow money, incur debts, liabilities or obligations. The debts, liabilities or obligations of the Association shall not constitute debts, liabilities or obligations of any Party; and
- (j). Exercise any and all other necessary and proper powers to effectuate the purposes and intent of this Agreement.

Section 4.02 Limitation on Shared Powers. In the event that the exercise of any of the above shared powers will result in a charge to one or more of the Parties exceeding \$10,000, the Association Board will provide each such Party with notice sixty (60) Days prior to the expected date of the expenditure, giving the Party the opportunity to withdraw, in accordance with Section 6.02 hereof.

**ARTICLE V
ADDITIONAL POWERS; LIMITATION ON POWERS; NO WAIVER
OF GOVERNMENTAL IMMUNITY**

Section 5.01. Additional Powers. In addition to the powers set forth in Article IV of this Agreement, the Association is authorized to:

- (a). Form and own other legal entities to further the purposes of this Agreement; and
- (b). Cooperate with a political subdivision, an instrumentality of that political subdivision, or other legal or administrative entity created under the Cooperation Act.

Section 5.02. Limitation of Powers. The Association may not:

- (a). Levy any type of tax; or
- (b). Incur debts, liabilities or obligations that constitute debts, liabilities or obligations of any Party.

Section 5.03. No Waiver of Governmental Immunity. The Parties agree that no provision of the Agreement is intended, nor shall be construed, as a waiver by any Party of any governmental immunity as provided by the Cooperation Act or otherwise under law.

**ARTICLE VI
DURATION, WITHDRAWAL, AND TERMINATION OF
INTERLOCAL AGREEMENT**

Section 6.01. Duration. The existence of the Association commences on the Effective Date and continues until terminated in accordance with Section 6.03.

Section 6.02. Withdrawal by a Party. Any Party may withdraw from the Agreement at any time upon thirty (30) Days notice to the Association. The withdrawal of any Party shall not terminate nor have any effect upon the provisions of the Agreement so long as the Association remains composed of at least two (2) Parties.

Section 6.03. Termination. This Agreement shall continue until terminated by the first to occur of the following:

- (a). The Association consists of less than two (2) Parties; or
- (b). Unanimous vote of termination by the Association Board.

Section 6.04. Disposition upon Termination. As soon as possible after termination of this Agreement, the Association shall wind up its affairs as follows:

- (a). All of the Association's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the Association and distribution of its assets shall be paid first.
- (b). The remaining assets, if any, shall be distributed to the Parties on an equitable basis as determined by the Association Board.

ARTICLE VII ASSOCIATION BOARD

Section 7.01. Association Board Composition. The governing body of each Party shall appoint one (1) member to the Association Board who shall serve at the pleasure of the governing body of the appointing Party.

Section 7.02. Association Board Authority. The Association Board shall have the powers of the Association. The Association Board shall elect a President, Vice-President, Secretary and Treasurer and such other officers as it deems necessary from the membership and the duties of the officers may be set forth in the Bylaws. The Association Board may establish such committees it deems necessary.

Section 7.03. Meetings. The Association Board shall hold at least one (1) annual meeting at the place, date, and time as the Association Board shall determine. Meetings shall comply with the Open Meetings Act and the Bylaws.

Section 7.04. Quorum and Voting. Members constituting a majority of the Association Board shall be required to constitute a quorum for the transaction of business and a majority vote at a meeting at which a quorum is present shall be necessary for the transaction of business. Presence in person shall be required for both quorum and voting.

Section 7.05. Fiduciary Duty. The members of the Association Board are under a fiduciary duty to conduct the activities and affairs of the Association in the best interests of the Association, including the safekeeping and use of all Association monies and assets for the benefit of the Association. The members of the Association Board shall discharge this duty in good faith with the care an ordinarily prudent individual in a like position would exercise under similar circumstances.

Section 7.06. Compensation. The members of the Association Board shall receive no compensation for the performance of their duties, but each member shall be reimbursed for his or her reasonable expenses in carrying out those duties. A member of the Association Board may engage in private or public employment or in a profession or business.

ARTICLE VIII PARTY CONTRIBUTION

Section 8.01. Fire Fighters. Each Party shall provide without cost to the Association or any other Party such Fire Fighters as set forth in the SOG Constitution who will actively participate on the Special Operations Group. These Fire Fighters shall be detailed as employees of a Party and shall continue in the Party's benefit system including wages, pension, seniority, sick leave, vacation, health and welfare, longevity and other benefits, if applicable.

Section 8.02. Fire Apparatus. Each Party shall provide without cost to the Association or any other Party such Fire Apparatus as set forth in the Bylaws.

ARTICLE IX FIRE SERVICES

Section 9.01. Requests for Fire Services. The Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief, shall have the right to initiate requests for Fire Services at such times as deemed to be in the best interests of the Party to do so. When initiating requests for Fire Services, each Fire Department shall attempt to keep response distances for all Parties as short as possible. The request for aid should generally be made to the Fire Department of the Party with Fire Fighters and Fire Apparatus nearest the Incident provided such Party has the ability to furnish the necessary Fire Services requested and is in a position to provide assistance.

Section 9.02. Response to Request for Fire Services. Upon a Fire Department's receipt of a request from another Party for Fire Services, the Fire Chief, the ranking officer on duty or other officer as designated by the Fire Chief shall have the right to commit the requested Fire Fighters, other personnel, and Fire Apparatus to the assistance of the requesting Party. A Party shall provide Fire Services to any other Party upon request provided that the Fire Fighters and Fire Apparatus of the requested Party are not already engaged in providing Fire Services within the geographic boundaries of the requested Party precluding the extension of Fire Services to another Party.

A Party responding to a request for Fire Services shall not be required to maintain Fire Fighters or Fire Apparatus within the boundaries of the Party requesting Fire Services for a period longer than is necessary. Additional response guidelines may be established by the Association Board or by the Bylaws.

Section 9.03. Incident Management System. Command, control, and coordination at the Incident, shall be based on a nationally recognized Incident Management System, as set forth in writing by a Party to the Association. The Fire Chief, the ranking officer on duty or other officer of the requesting Party shall be the officer in charge of the operations at the Incident. All Fire Fighters, other personnel and Fire Apparatus of the responding Party(s) shall be under the command and control of the highest commanding officer attached to such responding Party(s). All directives and orders by the officer in charge of operations at the Incident regarding Fire Fighters, other personnel and Fire Apparatus shall be directed to the highest ranking officer attached to the responding Party(s).

Section 9.04. Obligations to non-Parties. This Agreement shall not release any Party from any other obligations or agreements such Party may have with any individual or legal entity relating to Fire Services who is not a Party to this Agreement.

ARTICLE X ADMISSION AND REMOVAL OF PARTIES

Section 10.01. Admission. A political subdivision may become a Party upon approval of two-thirds of the total Association Board and subsequent amendment of the Agreement.

Section 10.02. Removal A Party may be removed from the Association upon a vote of two-thirds of the Association Board and subsequent amendment to the Agreement.

Section 10.03. Amendment to Agreement. The admission or removal of Parties after the Effective Date shall constitute an amendment to this Agreement which will need to be approved by all Parties, except the Party being removed. The Amendment shall be filed with the Department of State, the Office of the Great Seal and each county of the State where a Party is located.

ARTICLE XI BOOKS AND REPORTS

Section 11.01. Accrual Basis. The Association shall maintain its books of account on an accrual basis of accounting.

Section 11.02. Association Records. The Association shall keep and maintain all documents and records of the Association at the Principal Office. The records of the Association shall include a copy of this Agreement. Records and documents other than this Agreement shall be maintained for a minimum of two (2) years, or as required by law. A copy of this Agreement shall be maintained at the Principal Office until termination of the Association.

Section 11.03. Financial Statements and Reports. The Association shall cause financial statements (i.e. balance sheet, statement of revenue and expenses, statement of cash flows, and statement tracking changes in fund balance) to be prepared at least annually at Association expense. A copy of the various financial statements shall be provided to each Party.

Section 11.04. Freedom of Information Act. The Association shall comply with the disclosure requirements of the Freedom of Information Act, including any exceptions from disclosure provided for under the Freedom of Information Act or other relevant State law.

ARTICLE XII FINANCES

Section 12.01. Assessment. The Association Board shall determine an dues, fees and assessments to each Party the amount of which and payment procedure shall be set forth in the Bylaws or SOG Constitution. .

Section 12.02. Deposits and Investments. The Association shall deposit and invest all funds of the Association not otherwise employed in carrying out the purposes of the Association in accordance with an investment policy established by the Association Board consistent with laws regarding investment of public funds.

ARTICLE XIII MISCELLANEOUS

Section 13.01. Obligation to Indemnify. To the extent allowed by law, each Party has the obligation to indemnify and hold harmless the other Party from and against any liability, loss, or damage caused by the Party responsible for the harm (including all judgments and claims) by reason of any act or failure to act in connection with the activities of the Association, including costs and attorneys' fees and any amounts expended in the settlement of any claims, liability, loss, or damage. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services nor for leaving the scene of an Incident to answer a request for service within the geographic boundaries of the responding Party.

Section 13.02. Entire Agreement. This Agreement sets forth the entire agreement between the Parties and supersedes any and all prior agreements or understandings between them in any way related to the subject matter hereof. It is further understood and agreed that the terms and conditions herein are contractual and that there are no other agreements, understandings, contracts, or representations between the Parties in any way related to the subject matter hereof, except as expressly stated herein.

Section 13.03. Severability of Provisions. If any provision of this Agreement, or its application to any person or circumstance, is invalid or unenforceable, the remainder of this Agreement and the application of that provision to other persons or circumstances is not affected but will be enforced to the extent permitted by law.

Section 13.04. Governing Law. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan without regard to the doctrines of conflict of laws. The language of all parts of this Agreement shall in all cases be construed as a whole according to its fair meaning, and not construed strictly for or against any Party.

Section 13.05. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.

Section 13.06. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

Section 13.07. Cross-References. References in this Agreement to any Article include all Sections, subsections, and paragraphs in the Article; references in this Agreement to any Section include all subsections and paragraphs in the Section.

Section 13.08. Jurisdiction and Venue. In the event of any disputes between the Parties over the meaning, interpretation or implementation of the terms, covenants or conditions of this Agreement, the matter under dispute, unless resolved between the parties, shall be submitted to the courts of the State of Michigan, with original jurisdiction and venue vested in the Wayne County Circuit Court.

Section 13.09. Recitals. The Recitals shall be considered an integral part of this Agreement.

Section 13.10. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement of the Parties.

Section 13.11. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) agreement.

CITY OF NOVI

Address: _____

WITNESSES:

BY: _____

ITS: _____

DATE: _____

BY: _____

ITS: _____

DATE: _____

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF NOVI

**RESOLUTION REGARDING AMENDED AND RESTATED INTERLOCAL
AGREEMENT FOR WESTERN WAYNE COUNTY FIRE DEPARTMENT MUTUAL
AID ASSOCIATION**

At a regular meeting of the City Council of the City of Novi, Oakland County, Michigan, held in the Novi City Council Chambers at 45175 W. Ten Mile Road, Novi, 48375 Oakland County, Michigan, on _____, 2007, at 7:00 P.M., with those present and absent being,

PRESENT: _____

ABSENT: _____

the following resolution was offered by Councilperson _____ and supported by Councilperson _____:

WHEREAS, the City of Novi is Michigan Municipal Corporation; and

WHEREAS, City of Novi has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, and special operations ("Fire Services"); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster; and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28 and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. of the Michigan Compiled Laws (the "Cooperation Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the Western Wayne County Fire Department Mutual Aid Association (the "Association") has been formed as a separate legal entity Michigan public body corporate under the Cooperation Act pursuant to an Interlocal Agreement effective March 24, 2003; and

WHEREAS, the Association is governed by an Association Board; and

WHEREAS, City of Novi is a party to the Interlocal Agreement; and

WHEREAS, the Association received a ruling from the Internal Revenue Service (IRS) that the Association's income is excludable from gross income under Section 115(1) of the

Internal Revenue Code of 1986, as amended, or corresponding provisions of any future tax code; and

WHEREAS, it is desirous to amend the Interlocal Agreement to: (i) add City of Belleville as a party; (ii) to add Sumpter Township as a party; (iii) to provide for a Special Operations Group (SOG) and a SOG Constitution to include rules and procedures of the SOG; and (iv) to recognize the favorable IRS ruling on Federal tax status of the Association (collectively the "Amendments"); and

WHEREAS, the Amendments have been approved by the Association Board; and

WHEREAS, the Cooperation Act and/or the Interlocal Agreement require an amendment to the Interlocal Agreement to be approved by all the parties to the Interlocal Agreement; and

NOW THEREFORE IT BE RESOLVED, that:

1. The City of Novi does hereby approve the attached "Amended and Restated Interlocal Agreement" subject, if necessary, to technical, typographical, or non-substantial modifications approved by legal counsel before the Effective Date of the Amended and Restated Interlocal Agreement.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

MARYANNE CORNELIUS, CITY CLERK

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Novi at _____ meeting held this _____ day of _____, 2007.

MARYANNE CORNELIUS, CITY CLERK