

11/30/2007

**70-R-07**

**A RESOLUTION**

**Authorizing the City Manager to sign an Amended Agreement with Northwestern University for the Installation of Nine Emergency 911 Call Boxes**

**WHEREAS**, Northwestern University wishes to install, at its sole expense, nine (9) emergency telephones (hereinafter, "Call Boxes") in order to provide areas of the City, near the University campus, with additional telephones for use in emergency situations; and

**WHEREAS**, the aforesaid Call Boxes would directly dial into the City's Emergency 911 center; and

**WHEREAS**, Northwestern University will bear the entire cost of installation and project management for the aforesaid Call Boxes; and

**WHEREAS**, the City of Evanston will be responsible for ongoing maintenance of the Call Boxes; and

**WHEREAS**, the installation and use of such Call Boxes is in the best interest and safety of the public; and

**WHEREAS**, at its May 17, 2007 and August 23, 2007 meetings, the Emergency Telephone Systems Board reviewed, considered, and ultimately recommended the request by the University for the installation of these nine (9) Call Boxes for public use for approval by the City Council; and

**WHEREAS**, at its October 22, 2007 meeting, the City Council approved Resolution 53-R-07, authorizing the City Manager to sign an agreement with Northwestern University for the installation of the Call Boxes; and

**WHEREAS**, at its November 12, 2007 meeting, the City Council voted to reconsider and amend Resolution 53-R-07, ultimately approving the five (5) Call Boxes to be located near Chicago Transit Authority elevated train stations at Davis, Foster, Noyes, and Central Streets, and referring the remaining four (4) Call Boxes to the Emergency Telephone Systems Board; and

**WHEREAS**, at its November 29, 2007 meeting, the Emergency Telephone Systems Board voted to move one (1) of the proposed Call Boxes from the intersection of Orrington Avenue and Noyes Street to the intersection of Sherman Avenue and Emerson Street, and voted to recommend approval of all four (4) remaining Call Boxes to the City Council,

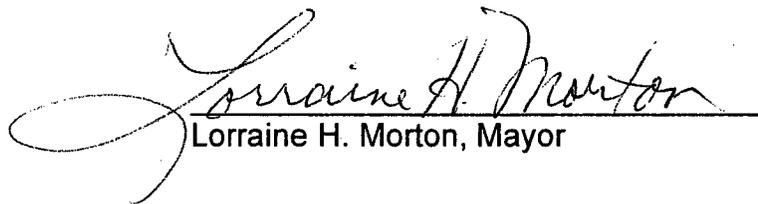
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** That the City Manager is hereby authorized to sign, and the City Clerk hereby authorized to attest, to the Amended Agreement with Northwestern University for the installation of Emergency 911 Call Boxes, attached hereto as Exhibit #1, and incorporated herein by reference.

**SECTION 2:** That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Amended Agreement as may be determined to be in the best interests of the City.

**SECTION 3:** That this Amended Agreement shall govern the installation of all nine (9) Call Boxes and incorporates the amendments to the original agreement that were made pursuant to the City Council meeting of November 12, 2007 and the Emergency Telephone Systems Board meeting of November 29, 2007.

**SECTION 4:** That this Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

  
Lorraine H. Morton, Mayor

Attest:

  
Mary R. Morris, City Clerk

Adopted: December 10, 2007

**EXHIBIT #1**

**AMENDED AGREEMENT WITH NORTHWESTERN UNIVERSITY  
FOR INSTALLATION OF EMERGENCY 911 CALL BOXES**