



Mollhoff/Brown

**RESOLUTION NO. 6371**

**WHEREAS**, on June 15, 2010, OPPD, Douglas County, Pottawattamie County, Sarpy County and Washington County entered into an Interlocal Agreement for Cooperative Use of the Wireless Area Network (WAN) dated June 15, 2010 (the "Prior Agreement"), to maintain and oversee a regional Wireless Area Network in their respective regions; and

**WHEREAS**, the Prior Agreement will expire on April 14, 2020; and

**WHEREAS**, in order to replace the expiring Prior Agreement and to expand the relevant coverage area of the original regional Wireless Area Network (WAN), OPPD, Douglas County, Pottawattamie County, Sarpy County, Washington County and Fremont/Dodge County desire to enter into an agreement to maintain and oversee the regional WAN installed and provisioned throughout the five county region for the sole purpose to connect the Parties and leverage regional interests in order to prioritize regional public safety objectives and responses; and

**WHEREAS**, the Interlocal Cooperation Act requires the governing board of each public agency to authorize such agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that Management is hereby authorized and directed to execute an Interlocal Agreement for Cooperative Use of the Wireless Area Network among OPPD, Douglas County, Pottawattamie County, Sarpy County, Washington County and Fremont/Dodge County, with the final form of the agreement to be reviewed and approved by OPPD's General Counsel.



# Board Action

## BOARD OF DIRECTORS

April 14, 2020

### ITEM

Interlocal Agreement for Cooperative Use of the Wireless Area Network

### PURPOSE

Board of Directors authorization for OPPD to execute and enter into the Interlocal Agreement for Cooperative Use of the Wireless Area Network among OPPD, Douglas County, Nebraska (“Douglas County”), Pottawattamie County, Iowa (“Pottawattamie County”), Sarpy County, Nebraska (“Sarpy County”), Washington County, Nebraska (“Washington County”), and Dodge County, along with the City of Fremont (“Fremont/Dodge County”) (collectively, the “Parties”), for the maintenance and oversight of a Regional Wireless Area Network (the “Regional WAN”) installed and provisioned throughout the five county region for the sole purpose to connect the Parties and leverage regional interests in order to prioritize regional public safety objectives and responses.

### FACTS

- a. On June 15, 2010, OPPD, Douglas County, Pottawattamie County, Sarpy County and Washington County entered into an Interlocal Agreement for Cooperative Use of the Wireless Area Network dated June 15, 2010 (the “Prior Agreement”), to maintain and oversee a regional Wireless Area Network in their respective regions. The Prior Agreement will expire on April 14, 2020.
- b. In order to replace the expiring Prior Agreement and to expand the relevant coverage area of the original regional Wireless Area Network, OPPD, Douglas County, Pottawattamie County, Sarpy County, Washington County and Fremont/Dodge County desire to enter into an agreement to maintain and oversee the Regional WAN installed and provisioned throughout the five county region for the sole purpose to connect the Parties and leverage regional interests in order to prioritize regional public safety objectives and responses.
- c. The Nebraska Interlocal Cooperation Act requires the governing board of each public agency to authorize such agreement.

### ACTION

Board of Directors authorization for OPPD management to execute and enter into the Interlocal Agreement for Cooperative use of the Wireless Area Network among OPPD, Douglas County, Pottawattamie County, Sarpy County, Washington County and Fremont/Dodge County, with the final form of the agreement to be reviewed and approved by OPPD’s General Counsel.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

/s/ Kathleen W. Brown

/s/ Timothy J. Burke

Kathleen W. Brown  
Vice President and Chief Information Officer

Timothy J. Burke  
President and CEO

KWB:dw

Attachment: Resolution