**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No.2016.07/13**

 **Town of Normal Fire**

 **Services Agreement**

**Resolution**

Whereas, the State of Illinois has conferred a power and imposed a duty on the Board of Trustees of Illinois State University to enter into contracts with municipalities within which Illinois State University is located for fire protection or other essential municipal services, for which the University pays the municipality an equitable portion of the cost of providing such services, and

Whereas, the University requires fire protection services and the Town of Normal has the capability of providing such required services, and

Whereas, an agreement was reached on July 7, 1978, by representatives of the Illinois Board of Higher Education, Illinois universities, and Illinois municipalities regarding the provision of such services, and

Whereas, the Town of Normal agrees to provide fire protection to the property and personnel located on the campus of Illinois State University at Normal, Illinois, for the period of July 1, 2016, through June 30, 2017, at the cost of $ 558,955:

Therefore, be it resolved that the Board of Trustees authorizes the President of Illinois State University to enter into an intergovernmental agreement with the Town of Normal for the provision of fire protection services for the University for the period July 1, 2016, through June 30, 2017, at a cost not to exceed $558,955.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

 ATTEST: Board Action, July 22, 2016

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 Secretary/Chairperson

**Board of Trustees**

**Illinois State University**

**Town of Normal Fire Services Agreement**

**Supplemental Information for the Town of Normal Fire Services Agreement**

Annually, Illinois State University and the Town of Normal enter into an intergovernmental agreement for fire protection and emergency services provided to the University campus. The agreement is modified each year to require a new reimbursement rate to reflect the higher municipal costs associated with provision of these services. The Town of Normal uses a price index to calculate the new reimbursement rate that is determined by the Illinois Municipal League and used throughout the state in other university communities. The *Illinois Municipal Price Index* is designed to quantify the increases in prices of goods and services purchased by Illinois municipalities.

The fiscal year ended June 30, 2016, agreement required a reimbursement cost of $549,558. The updated index released by the Illinois Municipal League in June requires a 1.71 percent increase over the previous year cost which equates to an annual increase of $9,397. The new agreement is effective from July 1, 2016, through June 30, 2017, and includes a reimbursement cost of $558,955.

**Source of Funds:**

General Revenue and Auxiliary Facilities System Operating Revenues