ORDINANCE NO. 009-130

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CHICAGO TRANSIT AUTHORITY AND THE CITY OF CHICAGO, BY AND THROUGH ITS DEPARTMENT OF POLICE, FOR PUBLIC SAFETY, PURSUANT TO A HOMELAND TRANSIT SECURITY GRANT

WHEREAS, The Chicago Transit Authority ("Authority") currently operates a public transportation system in the city of Chicago; and

WHEREAS, The security of Authority passengers, employees and property is a matter of public concern and the provision of such security is in the public interest; and

WHEREAS, Security is currently provided to the public transportation system by details of Chicago Police Department ("CPD") officers who are the primary security responder for the Authority; and

WHEREAS, Pursuant to Ordinance No. 86-190, dated December 15, 1986, the Authority, the City of Chicago ("City") and CPD were authorized to develop a long range strategy for the provision of additional security to Authority passengers, employees and property; and

WHEREAS, The American Recovery and Reinvestment Act of 2009 (ARRA) allocates \$150,000,000 for Public Transportation Security Assistance and Railroad Security Assistance under sections 1406 and 1513 of the Implementing Recommendations of the 9/11 Commission Act of 2007; and

WHEREAS, The ARRA funds are intended to preserve and create jobs across the nation through projects that can be implemented quickly; and

WHEREAS, The Authority and the United States Department of Homeland Security FEMA, entered into a Grant Agreement on August 5, 2009, after the Authority applied for and was awarded an ARRA Transit Security Grant Program Award (number 2009-RA-R1-0093) ("Transit Security funds"); and

WHEREAS, CTA and CPD both desire to enter into an Intergovernmental Cooperation Agreement ("IGCA") to effectuate the purpose of the identified Grant Agreement; and

WHEREAS, On behalf of the City, this IGCA is made under the authority of Section 8 of Chicago's Annual Appropriation Ordinance for 2009, which was approved and accepted by the City Council on September 9, 2009; and

ORDINANCE NO. 009-130 (Continued) -2

WHEREAS, Pursuant to Section 54.3-3 of the Authority's Regulations Governing Purchase and Sales Transactions, contracts between units of government are not subject to a competitive bid process; and

WHEREAS, The Authority and CPD find that entry into this IGCA pursuant to the Intergovernmental Cooperation Act of the State of Illinois, 5 ILCS 220/1, et.seq, is in the best interests of all parties hereto, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this IGCA; and

WHEREAS, The Authority agrees to provide Transit Security funds to CPD in the amount of Four Million Eight Hundred Sixty-nine Thousand Dollars (\$4,869,00) as such funds become available to the Authority; and

WHEREAS, The parties wish to express their intention to cooperate in matters relating to the Transit Security funds in order to enhance the efficiency and success of the American Recovery and Reinvestment Act of 2009 Program; now, therefore:

BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. That the Chairman of the Transit Board, or his designee, is hereby authorized to enter into an agreement with the City of Chicago, acting through its Department of Police, substantially in the form of the Intergovernmental Cooperation Agreement attached hereto as Exhibit A, for a term which shall commence on the date of its execution and which shall expire on December 12, 2012, unless sooner terminated, for the not-to-exceed sum of Four Million Eight Hundred Sixty-nine Thousand Dollars (\$4,869,000).

SECTION 2. This ordinance shall be in full force and effect from and after its

passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

November 12, 2009

November 12, 2009