ORDINANCE NO. 013-161

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO, BY AND THROUGH ITS DEPARTMENT OF POLICE, FOR FY2013 GRANT FUNDS

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 for the Authority's public transportation system by details of Chicago Police Department ("CPD") officers, who are the primary security providers for the Authority; and

WHEREAS, In fiscal year 2013, the Department of Homeland Security Transit Security Grant Program ("TSGP") distributed Eighty-three Million Seven Hundred Sixteen Thousand Eight Hundred Thirteen Dollars (\$83,716,813) nationwide pursuant to Section 1406 of the Implementing Recommendations of the 9/11 Commission Act of 2007 to protect critical surface transportation infrastructure and the traveling public from acts of terrorism, major disasters, and other emergencies; and

WHEREAS, On September 5, 2013, the Authority and the United States Department of Homeland Security, through the Federal Emergency Management Agency ("FEMA"), entered into a grant agreement, award number 2013-RA-00053-S01 (the "Grant"), for a grant in the amount of Seven Million Two Hundred Eighty Thousand Three Hundred Fifty Dollars (\$7,280,350.00); and

WHEREAS, The Grant awarded \$750,000 to the Authority for a Threat and Vulnerability Assessment and \$6,530,350 to CPD for the Explosive Detection Canine Team ("EDCT") Sustainment Project at a cost of \$2,251,760, the Opack-Transit Anti-Terrorism Teams Sustainment Project at a cost of \$3,163,968, and the Visible Intermodal Protection and Response ("VIPR") Team Sustainment Program at a cost of \$1,114,622; and

WHEREAS, The Authority and CPD both desire to enter into an Intergovernmental Agreement to effectuate the purposes of the Grant in order to protect critical surface transportation infrastructure and the traveling public from acts of terrorism and related major disasters or emergencies not inconsistent with the Grant's purpose; and

ORDINANCE NO. 013-161 (Continued) -2

WHEREAS, The Authority agrees to pass through funds in the amount of Six Million Five Hundred Thirty Thousand Three Hundred Fifty Dollars (\$6,530,350) to CPD pursuant to the Grant; now, therefore:

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

SECTION 1. That the Chairman of the Chicago Transit Board, or his designee, is hereby authorized to enter into an intergovernmental agreement with the City of Chicago, acting through its Department of Police, substantially in the form of the agreement attached hereto as Exhibit A, for a term which shall commence on the date of its execution and expire when FEMA provides a close-out notice for the Grant or on August 31, 2015, whichever is later; and pursuant to which the Authority will pass through DHS Transit Security Grant funds in the total not to exceed amount of Six Million Five Hundred Thirty Thousand Three Hundred Fifty Dollars (\$6,530,350.00) to the City of Chicago Department of Police for the projects set forth therein.

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

APPROVED:	PASSED:
Chairman  November 13, 2013	Assistant Secretary  November 13, 2013

## **EXHIBIT A**