

ORDINANCE NO. 015-26

AN ORDINANCE AUTHORIZING AN
INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF
CHICAGO, BY AND THROUGH ITS
DEPARTMENT OF POLICE, FOR
FY2014 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 2014, the United States Department of Homeland Security ("DHS") through its Transit Security Grant Program ("TSGP") distributed Ninety Million Dollars (\$90,000,000.00) 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, the Authority, in conjunction with the CPD, applied for TSGP grant funds to support the implementation of the Authority's Underground/Underwater Tunnel Intrusion Detection System and CPD's OPack Anti-Terrorism Teams Sustainment Project; and

WHEREAS, On August 22, 2014, the Authority and DHS, through the Federal Emergency Management Agency ("FEMA"), entered into a grant agreement, award number 2014-RA-00033-S01 (the "Grant"), for a grant in the amount of Five Million One Hundred Two Thousand Five Hundred Seventy-one Dollars (\$5,102,571.00); and

WHEREAS, The Grant awarded \$2,462,944.00 for the implementation of the Authority's Underground/Underwater Tunnel Intrusion Detection System and \$2,639,627.00 for the CPD's OPack Anti-Terrorism Teams Sustainment Project; 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

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WHEREAS, The Authority agrees to pass-through funds in the amount of Two Million Six Hundred Thirty-nine Thousand Six Hundred Twenty-seven Dollars (\$2,639,627.00) 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, 2016, whichever is later; and in which the Authority will pass through DHS Transit Security Grant funds in the total not to exceed amount of Two Million Six Hundred Thirty-nine Thousand Six Hundred Twenty-seven Dollars (\$2,639,627.00) to the City of Chicago Department of Police for the project set forth therein.

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

APPROVED:

PASSED:

Chairman

March 11, 2015

Assistant Secretary

March 11, 2015

EXHIBIT A