ORDINANCE NO. 019-54

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO THROUGH ITS DEPARTMENT OF POLICE FOR FEDERAL FY 2018 TRANSIT SECURITY GRANT FUNDS

WHEREAS, The Chicago Transit Authority ("Authority") 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 the City of Chicago Department of Police ("CPD"), which is the primary security provider for the Authority; and

WHEREAS, In Fiscal Year 2018, the United States Department of Homeland Security Transit Security Grant Program ("TSGP") distributed Eighty-eight Million Dollars (\$88,000,000.00) nationwide under 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 1, 2018, the Authority and the Department of Homeland Security through its Federal Emergency Management Agency department ("FEMA") entered into a grant agreement, award number EMW-2018-RA-00019-S01 (the "Grant"), for a grant in the amount of Ten Million Seven Hundred Eight Thousand Seven Hundred Sixty-five Dollars (\$10,708,765.00); and

WHEREAS, The Grant awarded \$5,609,946 for CPD's Transit Opack Anti-Terrorism Teams Sustainment Project, \$647,520 for CPD's Transit Terrorism Surge Operations Sustainment Project, \$945,000 for the Authority's Threat Vulnerability Physical/Cyber Security Assessment, and \$3,506,299 for the Authority's Subway Tunnels SCADA System Upgrade; and

WHEREAS, The Authority and CPD desire to enter into an intergovernmental agreement to effectuate the purposes of the Grant 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

WHEREAS, Cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

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WHEREAS, The Authority agrees to pass through funds in the amount of Six Million Two Hundred Fifty-seven Thousand Four Hundred Sixty-six Dollars (\$6,257,466.00) to CPD pursuant to the Grant; now, therefore:

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

SECTION 1. The Chairman of the Chicago Transit Board, or his designee, is hereby authorized to enter into an intergovernmental agreement with the City of Chicago through its Department of Police for the Authority to pass through FY 2018 DHS Transit Security Grant funds in the total not-to-exceed amount of Six Million Two Hundred Fifty-seven Thousand Four Hundred Sixty-six Dollars (\$6,257,466.00) to the City of Chicago Department of Police for the project set forth therein 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, 2021, whichever is later, and which contains such other terms as are substantially in conformance with the Intergovernmental Agreement Between the Chicago Transit Authority and the City of Chicago for FY 2018 Transit Security Grant Program Funds attached as Exhibit A hereto.

SECTION 2. The Chairman, or his designee, is further authorized to take such actions and execute such documents as may be necessary to implement the objectives of this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after and after its passage.

APPROVED:	PASSED:
Chairman	Assistant Secretary
June 12, 2019	June 12, 2019