

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM GRANT SUBAWARD IN THE AMOUNT OF \$42,223.00 FOR FISCAL YEAR 2023-24, APPROVING THE AGREEMENT, AND AUTHORIZING THE SHERIFF TO EXECUTE THE AGREEMENT.

WHEREAS, the Nevada County Sheriff's Office received notification in May 2022 that Nevada County's application for the Cal OES High Frequency Communications Equipment Program Grant funding was approved in the amount of \$42,223.00 for FY 2022/2023; and

WHEREAS, the Cal OES High Frequency Communications Equipment Program performance period of April 1, 2022, to October 31, 2023, was approved by Cal OES on August 22, 2023, for modification to extend the end of the performance period from October 31, 2023 to March 31, 2024; and

WHEREAS, the Cal OES High Frequency Communications Equipment Program Grant Subaward will be used by Nevada County Sheriff's Office to procure high frequency communications equipment that meet the required specifications for transmitting secure communications over both the Cal OES State Communications System (STACOM) and the federal Shared Resources High Frequency Radio Network (SHARES); as well as installation, training, and related services.

NOW THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors:

- 1) Accepts the Cal OES Grant in the amount of \$42,223.00 from Cal OES to fund expenses related to the High Frequency Communications Equipment Program; and
- 2) Authorizes the Sheriff of the County of Nevada, or her designee, to execute the award Agreement, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto; and
- 3) Authorizes the Sheriff, or her designee, to sign all claims and reports related to this Agreement.

Revenue: 0101 20204 157 1000 445090