



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF DISPATCH 9-1-1 CPE UPS EQUIPMENT, TO REPLACE EXISTING EQUIPMENT, AS A CAPITAL ASSET IN THE AMOUNT OF \$23,380.18 AND AUTHORIZING A BUDGET AMENDMENT TO THE FUND THE PURCHASE OF THE CAPITAL ASSET (4/5THS AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sheriff's Office provides regional dispatch services for Nevada County, including the City of Grass Valley, the Town of Truckee, the City of Nevada City including the operations of the State 9-1-1 program for the County; and

WHEREAS, the Sheriff's Office is mandated to process and record all 9-1-1 calls for service and the current 9-1-1 Uninterrupted Power Supply (UPS) equipment is outdated and in need of replacement; and

WHEREAS, the 9-1-1 Call Processing Equipment (CPE) UPS equipment is eligible to be funded by the Cal OES 9-1-1 Emergency Communications Branch (9-1-1 Branch) as part of the CPE funding designated for the County of Nevada; and

WHEREAS, the 9-1-1 Branch will reimburse the cost of the 9-1-1 CPE UPS equipment and the Sheriff's Office would own the equipment and therefore be a capital asset of the County of Nevada.

THEREFORE, BE IT RESOLVED, the Nevada County Board of Supervisors, on behalf of the County of Nevada:

- 1) The above recitals are true and correct; and
- 2) Authorizes the Sheriff's Office to purchase the 9-1-1 CPE UPS equipment in the amount of \$23,380.18; and
- 3) Approves the dispatch 9-1-1 CPE UPS equipment as a capital asset; and
- 4) Directs the Auditor/Controller to amend the Sheriff's Office Fiscal Year 2024/25 budget as follows:

Increase

0101 20204 157 1000 445090	\$28,380.18
0101 20204 157 1000 540600	\$28,380.18