



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING PURCHASE OF CAPITAL ASSET OF A PURPOSE-BUILT ARMORED VEHICLE KNOWN AS A BEARCAT, FROM LENCO ARMORED VEHICLES IN THE AMOUNT OF \$376,000.00, RETURN THE MRAP ACQUIRED UNDER THE LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM, AND APPROVE THE RELATED BUDGET AMENDMENT (4/5THS AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sheriff's Office desires to maintain security and safety for the Public and its Law Enforcement Officers; and

WHEREAS, it is acknowledged that armored vehicles are a vital piece of public safety equipment. These vehicles can be used to effect safer rescues of both law enforcement personnel, as well as civilians, in areas that would be too dangerous for Fire and/or EMS personnel to enter; and

WHEREAS, the Sheriff's Office desires to replace its current military surplus armored vehicle (MRAP) acquired under the Federal 1033 Program with a purpose-built armored rescue vehicle, constructed atop a standard Ford chassis known as a Bearcat with over 100 Bearcats purchased and operating in California; and

WHEREAS, the Sheriff's Office will return the MRAP under the 1033 Program requirements and remove the MRAP from the Master Capital Asset list; and

WHEREAS, the Bearcat has been selected by the Office as a sole source vehicle built by Lenco Armored Vehicles in Massachusetts, using secret and proprietary design and manufacturing processes, for the price including tax and shipping to Nevada County of \$376,000; and

WHEREAS, there are Rural Counties funds available for this purchase; and

WHEREAS, Purchasing Policy section 4.6(A) allows for a sole source procurement for product or service which is the only product or service that satisfies the Office's operational requirements, usually because of a technological, specialized, or unique character, or proprietary nature.

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

- 1) The above recitals are true and correct; and Authorizes the return of the MRAP (asset #27059) pursuant to Federal 1033 requirements; and

- 2) Authorizes the Auditor Controller to remove the MRAP from the master capital fixed asset inventory; and
- 3) Approves the purchase of a Lenco Armored Vehicle Bearcat in the amount of \$376,000; and
- 4) Authorizes the Purchasing Agent to encumber the funds, issue a purchase order and sign any documents related to the purchase; and
- 5) Approves the Lenco Armored Vehicles Bearcat as a capital asset; and
- 6) Authorizes the release of Rural Counties fund balance in the amount of \$376,000 (Fund #1171); and
- 7) Directs the Auditor/Controller to amend the Sheriff's Office FY 22/23 budget as follows:

Increase

1171 20201 152 1000 550700	\$376,000.00
0101 20201 152 1000474000	\$376,000.00
0101 20201 152 1000 540600	\$376,000.00