

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF ONE (1) SAT LEXAN IRIDIUM SATELLITE CALL BOX TOTALING \$12,025 AND AMENDING THE FISCAL YEAR 2023/2024 ARPA BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, As part of the current Nevada County Recreation Board Objective, the Board of Supervisors continues to advocate for recreation and increase awareness and safety around recreation, especially in, on, and around the South Yuba River through the South Yuba River Public Safety Cohort; and

WHEREAS, Staff has identified an additional location for a permanent stationary emergency satellite call box along the Yuba River at Bridgeport to increase safety and coverage of the area.; and

WHE REAS, The additional call box will reduce emergency response time in the canyon and expand upon the four call boxes. The purchase and installation services contract will go through the Purchasing Agent and will cost \$12,025 and includes a one-year warranty and this Resolution obtains Board approval for purchase of the.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, authorizes:

- 1. The purchase of the capital assets of one SAT Lexan Iridium Satellite Call Boxes including installation and warranty totaling \$12,025.
- 2. The Purchasing Agent to execute a contract with Case Emergency Systems for the capital asset purchase and installation of three SAT Lexan Iridium Satellite Call Boxes and encumber the funds.
- 3. Directs the Auditor-Controller to amend the Fiscal Year 2023/2024 ARPA Budget as follows:

Increase: 1111-70102-325-0601/540600 \$12,025

Decrease: 1111-70102-321-0601/521520 \$12,025