RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF HIGH FREQUENCY RADIO EQUIPMENT IN THE AMOUNT OF $30,269 AND FUNDED BY THE CAL OES HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM GRANT AND AUTHORIZING A BUDGET AMENDMENT TO FUND THE PURCHASE OF THE CAPITAL ASSETS (4/5THS AFFIRMATIVE VOTE REQUIRED)

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 grant was accepted by the Board of Supervisors on December 5, 2023, per Resolution 23-579; 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; and

WHEREAS, the Sheriff's Office has received approval from Cal OES to purchase CODAN high frequency radio equipment from NVIS, Communications, LLC on a sole source basis and the cost of the equipment including NVIS services is $30,269.

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
2) Authorizes the Sheriff's Office to purchase CODAN radio equipment in the amount of $30,269; and
3) Directs the Auditor/Controller to amend the Sheriff's Office FY 23/24 budget as follows:

Increase
     0101 20204 157 1000 540600 $30,269.00