

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE COMMUNCIATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA FOR THE PURCHASE OF PUBLIC SAFETY RADIO TOWER EQUIPMENT AND RELATED SERVICES FOR PHASE 3 OF THE NEVADA COUNTY SHERIFF'S OFFICE RADIO INFRASTRUCTURE IMPROVEMENT PROJECT IN THE AMOUNT OF \$317,968 INCLUDING SALES TAX, APPROVING THE ASSOCIATED CAPITAL ASSET REQUEST, 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 radio communications are a critical component of public safety in both normal and emergency operations; and

WHEREAS, the Sheriff's Office desires to replace and upgrade its current radio systems inclusive of mobile vehicle, handheld, and radio tower systems in a phased approach; and

WHEREAS the Sheriff's Office has obtained Congressionally Directed Funding in the amount of \$4,800,000 towards the cost of this project; and

WHEREAS, on December 13, 2022, via Resolution 22-608, the Board authorized Phase 1 of the Sheriff's Office radio infrastructure improvement project, which consisted of replacing mobile vehicle, and handheld radios along with associated equipment with appropriate Motorola products in the amount of \$1,600,000; and

WHEREAS, on June 25, 2024, via Resolution 24-1181, the Board approved execution of a Notice to Proceed letter with Motorola for the intent to purchase \$317,968 in Motorola equipment and services for Phase 3 of the radio infrastructure improvement project in order to lock in current pricing for Motorola equipment; and

WHEREAS, the Phase 3 Radio Tower location site is currently being explored and therefore, and as the project timeline will extend beyond the grant performance period, Phase 3 is not included in the grant funded project and will be funded with Sheriff's Office Rural Counties funding, Fund 1171; and

WHEREAS, Sheriff's Office wishes to now execute the Communications System and Services Agreement with Motorola for the purchase of \$317,968 in Motorola equipment and services for Phase 3 of the radio infrastructure improvement project and identify this equipment as capital assets of the County of Nevada.

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

- 1) Approves the purchase of the public safety radio equipment and related services in the amount of \$317,968; and
- 2) Authorizes the Purchasing Agent to encumber the funds, issue a purchase order and sign any documents related to the purchase; and
- 3) Approves the public safety radio equipment as capital assets of the County of Nevada for a future radio tower site location; and
- 4) Directs the Auditor/Controller to amend the Sheriff's Office FY 24/25 budget as follows:

## Increase

1171 20201 151 1000 550700	\$317,968
0101 20201 152 1000 474000	\$317,968
0101 20201 152 1000 540600	\$317,968