

AGENDA ITEM INFORMATION SHEET

SUBJECT:

EMERGENCY SERVICES - 2022 HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM
GOVERNING BODY RESOLUTION TO ACCEPT GRANT FUNDS AND SIGN GRANT AGREEMENT
(DISTRICTS: ALL)

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

B-29 Fees, Grants, Revenue Contracts - Department Responsibility of Cost Recovery

BOARD POLICY STATEMENTS:

A waiver of Board Policy B-29 is requested as the High Frequency Communications Equipment Program is a new one time program from the State, and the Office of Emergency Services was not made aware of the funding opportunity until three weeks prior from the application due date, not allowing time for prior Board approval. In accordance with Board Policy B-29, the Director of OES certifies that this grant funded program request would be worthy of expenditure of County funds in the absence of external funding, as the equipment purchased will greatly enhance emergency communications and preparedness for the region.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT:

Office of Emergency Services

OTHER CONCURRENCE(S):

N/A

INTERNAL REVIEW COMPLETE BY:

Signature

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