

CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2005-37 **AUTHORIZING GRANT MATCH FOR THE CITY OF LANSING'S** **COPS INTEROPERABLE VOICE AND DATA GRANT**

WHEREAS, the City of Lansing has applied for, and received a COPS Grant from the U.S. Department of Justice for the voice and data interoperability project; and

WHEREAS, the focus of the grant is to encourage interoperable communications between public safety units on a regional basis; and

WHEREAS, this grant requires a twenty-five percent match on equipment purchases from all communities and agencies in participation in the project; and

WHEREAS, Clinton County's share of the Matching Funds will be used to purchase a microwave link; a stargate for direct interconnection between Clinton and Ingham trunked systems with full console capability for PSAPs in both counties; Communications System Director; Integrated Multisite Controller and five (5) C3 Maestro Consoles.

THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners authorizes entering into a Subcontract with the City Lansing for the COPS Interoperable Communication Technology Program grant for the time period of September 1, 2005 through August 31, 2008 to fund; a stargate system; a microwave link between Ingham and Clinton counties Public Safety Radio System; a Communications System Director; Integrated Multisite Controller and five (5) C3Maestro Consoles through COPS Grant funds of up to \$703,664 with seventy-five percent of the total COPS grant eligible costs to be reimbursed through the City of Lansing with \$234,554 in local match, for a total Clinton County project cost of \$938,218.

BE IT FURTHER RESOLVED, that the Clinton County Board of Commissioners authorizes up to \$234,554 to be spent from Central Dispatch/911 funds as the twenty five per cent match in the COPS grant.

BE IT FURTHER RESOLVED, that the Chairperson of the Clinton County Board of Commissioners and the County Clerk are authorized to sign any necessary contract documents with the City of Lansing and the appropriate vendors consistent with this resolution.

BE IT FURTHER RESOLVED, that the expenditure of funds for this project are contingent on the other partner municipalities agreeing to participate in the specific project portions of the COPS Interoperable Communication Technology Program Grant.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held December 16, 2005 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk