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RESOLUTION: Transfer \$13,119 from Fairview Tower project to Radio/Data System Upgrade project to Pay Costs of Retaining a Consultant to Prepare a Grant Application to Help Fund the Radio System Project

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

12 **WHEREAS**, a change in laws related to the frequencies used by emergency
13 response departments now requires the County to upgrade its radio/data system to free
14 up certain radio frequencies; and

15 **WHEREAS**, the radio system upgrade is a mandate and the County has no
16 choice but to upgrade the radio system; and

17 **WHEREAS**, support for the Data/MDC system is no available; and

18 **WHEREAS**, the Winnebago County Board supports the upgrade to the Sheriff
19 Radio/Data System; and

20 **WHEREAS**, due to the complexity of the public safety grant application it is
21 necessary to hire a consultant to prepare the documents; and

22 **WHEREAS**, there are sufficient funds available in the Fairview Tower Capital
23 Project fund to transfer funds to cover the costs.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
25 Supervisors that it hereby authorizes the transfer of \$13,119 from the Fairview Tower
26 project to the Radio/Data System Upgrade project to pay the costs of retaining a
27 consultant to prepare a public safety grant application.

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29 **Fiscal note:** This transfer is cost neutral. Costs are being funded with available
30 funds in another capital project fund.

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Submitted by:

**INFORMATION SYSTEMS
COMMITTEE**

Committee Vote: **4-0**

**JUDICIARY & PUBLIC SAFETY
COMMITTEE**

Committee Vote: _____

**PERSONNEL & FINANCE
COMMITTEE**

Committee Vote: **5-0**

Vote Requirement for Passage: **Two-thirds of membership**

Approved by Winnebago County Executive this _____ day of
_____, 2010.

County Executive