

1     **114-12015**

2     **RESOLUTION:     Authorize an Appropriation of \$204,000 to a Capital Project to Replace**  
3                             **the 911 Telephone System and Fund this Project with a 2015 Bond Issue**  
4

5     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6             **WHEREAS**, 911 emergency dispatch services are among the most vital services that counties provide; and

7  
8             **WHEREAS**, Winnebago County dispatchers operate our Public Safety Answering Point 24 hours per day,  
9     365 days per year; and

10            **WHEREAS**, Winnebago County dispatchers average over 43,000 calls per year serving 36 agencies  
11     comprised of law, fire, ambulance, and first responders; and

12            **WHEREAS**, Winnebago County's current 911 telephone system is entering its 7<sup>th</sup> year of a 5-7 year  
13     expected life-cycle; and

14            **WHEREAS**, the recommended replacement system is over \$90,000 less than the cost of the 2007 system  
15     for the initial cost plus first year of maintenance; and

16            **WHEREAS**, replacing the current system has been accounted for in the last two Capital Improvement  
17     Program books in anticipation of keeping Winnebago County's system reliable and current.

18  
19            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20     appropriates \$204,000 to a capital project to replace the 911 telephone system.

21  
22            **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the  
23     project will be advanced from the Winnebago County General Fund Undesignated Fund Balance, with said balance  
24     to be reimbursed from a subsequent 2015 bond issue.

25   Respectfully submitted by:

26   **INFORMATION SYSTEMS COMMITTEE**

27     Committee Vote: **6-0**

28   Respectfully submitted by:

29   **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30     Committee Vote: **5-0**

31   Respectfully submitted by:

32   **PERSONNEL AND FINANCE COMMITTEE**

33     Committee Vote: **5-0**

34

35     Vote Required for Passage: **Three-Fourths of Members Elect**

36

37             Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

38

39

40

41

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive