

Resolution No. _____

**A RESOLUTION OF THE TEHAMA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE SHERIFF TO EXECUTE AGREEMENT FOR EQUIPMENT.**

WHEREAS, the Tehama County Board of Supervisors (the “Board”) finds the Tehama County Sheriff’s Radio Dispatch Console has had recent failures and has been discontinued, is no longer supported and replacement parts are unavailable; and

WHEREAS, the Board further finds the current radio infrastructure is 50+ years old and is unable to be calibrated or tuned which is impacting county wide communications and the radio subscribers (county departments) are currently using a mix of supported and unsupported radios, which is causing delays in daily communications; and

WHEREAS, the addition of sites and channels will improve redundancy and expand coverage in areas with limited or no communication access; and

WHEREAS, upgrading the current communication system infrastructure to a new system with the possibility of encryption and the ability to operate in a multicast format for ease of use by deputies and increase operational capacity will prepare the County for eventual federal and state legislations requiring the same; and

WHEREAS, upgrading the Tehama County Sheriff’s radio communications infrastructure will enhance operational reliability, ensure compliance with modern public safety standards, and improve interoperability with neighboring agencies; and

WHEREAS, upgrading the radio dispatch console to the Motorola MCC7500e platform with K2 Core will ensure reliable, secure, and efficient communication between dispatchers and field personnel while integrating seamlessly with future infrastructure upgrades; and

WHEREAS, upgrading the current infrastructure by deploying a 3-site 3-channel VHF multicast will expand coverage to areas with limited or no communications, providing enhanced coverage, better signal clarity, and future scalability for digital P25 capabilities, ensuring optimal communications across the county’s terrain; and

WHEREAS, upgrading all radio subscriber units (handheld and mobile radios) by replacing them with P25-compliant devices will allow Tehama County departments, area agencies, and municipalities to augment and utilize the system without disrupting operations to ensure compatibility with the upgraded systems, improve user experience, and enable secure digital communications:

NOW, THEREFORE, BE IT RESOLVED THAT, the Board has determined that a true and very real need exists for the acquisition of the Equipment identified in Schedule A of the Equipment Lease-Purchase Agreement (Agreement) considered contemporaneously with this resolution or other personal property described in the Agreement between the County (Lessee) and Motorola Solutions, Inc. (Lessor) and that the Agreement, substantially in the form presented at this meeting, is in the best interests of the County for the acquisition of such Equipment; and

BE IT FURTHER RESOLVED THAT, the Board has determined, and hereby approves the entering into of the Lease by the County and hereby designates and authorizes the Tehama County Sheriff to execute and deliver the Agreement on the County's behalf with such changes thereto as County Counsel, or her designee, deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease. The signatures in the Lease from Sheriff evidence the adoption by the Board of this Resolution.

This resolution shall become operative upon adoption and remain in full force and effect until modified by a subsequent Resolution adopted by the Board.

The foregoing Resolution was offered by Supervisor _____, and seconded by Supervisor _____ on _____ and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)

)

COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisor of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisor on the _____ day of _____.

Dated: _____

SEAN HOUGHTBY, County Clerk and ex-officio
Clerk of the Board of Supervisor,
County of Tehama, State of California

By: _____
Deputy