

# Warren County Board of Supervisors

## RESOLUTION NO. 363 OF 2014

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE  
BOARD OF SUPERVISORS IN EXECUTING A MAINTENANCE  
SUPPORT SERVICES AGREEMENT WITH NEC CORPORATION OF AMERICA**

WHEREAS, the Sheriff has requested an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2014 and terminating May 29, 2015, which agreement will automatically renew on the same terms and conditions on an annual basis provided funds are budgeted for this purpose and terminate upon thirty (30) days written notice by either party for an amount not to exceed One Thousand Eight Hundred Ninety-Six Dollars (\$1,896) annually, and

WHEREAS, due to the expiration of the prior agreement, the Chairman of the Board of Supervisors has executed the agreement, in a form approved by the County Attorney prior to the July 18, 2014 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2014 and terminating May 29, 2015, which agreement will automatically renew on the same terms and conditions on an annual basis provided funds are budgeted for this purpose and terminate upon thirty (30) days written notice by either party for an amount not to exceed One Thousand Eight Hundred Ninety-Six Dollars (\$1,896) annually, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.