

Warren County Board of Supervisors

RESOLUTION NO. 669 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SERVICE AND LEASE/USE AGREEMENT WITH CAPITAL DIGITRONICS INCORPORATED TO ACQUIRE AT LEAST TWO (2) USABLE PAIRS OF VHF FREQUENCY REPEATER LICENSES FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the County is in need of certain VHF radio frequencies for the Warren County Sheriff's Office Emergency Communications System and at the present time the County has been unable to locate any eligible VHF radio frequencies under current FCC and Frequency Coordination Guidelines, and

WHEREAS, Capital Digitronics Incorporated ("Capital") has the ability and expertise to acquire these additional frequencies and has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, and

WHEREAS, the Warren County Undersheriff is requesting the County enter into a Service and Lease/Use Agreement with Capital to acquire these additional frequencies and Capital has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, for a sum not to exceed Ten Thousand Dollars (\$10,000), and to assist the County if the County later desires to acquire its own license for the frequencies, and Capital may invoice the County for Capital's actual costs and fees associated with obtaining FCC license for the frequencies in the County's name, for a term commencing upon the effective date and terminating five (5) years from the effective date, with an option to extend the Service and Lease/Use Agreement for an additional five (5) year term for a sum not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Capital to acquire at least two (2) VHF frequency repeater licenses and Capital has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, for a sum not to exceed Ten Thousand Dollars (\$10,000), and to assist the County if the County later desires to acquire its own license for the frequencies, and Capital may invoice the County for Capital's actual costs and fees associated with obtaining FCC license for the frequencies in the County's name, for a term commencing upon the effective date

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and terminating five (5) years from the effective date, with an option to extend the Service and Lease/Use Agreement for an additional five (5) year term for a sum not to exceed Five Thousand Dollars (\$5,000), and be it further

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