RESOLUTION: Appropriate and Authorize Bond of \$10,500,000.00 for the Multi-County 700 MHz Digital Trunked Radio System

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current VHF conventional radio system has a January 1, 2013, FCC narrow band mandate; and

WHEREAS, the current VHF conventional radio system will reach the end of its life cycle in 2017; and

WHEREAS, any future monies spent on the present narrow band width current system will be funds spent on an obsolete system; and

WHEREAS, Winnebago County desires to share infrastructure with other area counties facing the same FCC mandates; and

WHEREAS, two independent consultants (CTO and GeoComm) have recommended the implementation of a 700 MHz digital trunked radio system; and

WHEREAS, Winnebago County has published a Request for Proposals regarding a 700 MHz digital trunked radio system; and

WHEREAS, the acceptance of the proposal of Motorola Solutions was recommended based upon Motorola receiving the highest score in the RFP evaluation process; and

WHEREAS, the proposed cost of a new 700 MHz radio system is \$10,500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$10,500,000.00 to a capital project fund to pay for the cost of a new multi-county 700 MHz digital trunked radio system to be constructed by Motorola Solutions.

BE IT FURTHER RESOLVED that funds to pay for the project be transferred from the General Fund of Winnebago County to the 700 MHz radio system Capital Project fund with the General Fund being reimbursed from subsequent bond issues.

Resolution Number: 273-72011

Committee Vote: 5-0

59	Committee Vote: 2-1
60 61	Vote Required for Passage:
62	Three-Fourths of Membership
63 64	
65	Approved by the Winnebago County Executive this day of July, 2011.
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68 69	
70	Mark L Harris
71	Winnebago County Executive

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