

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT PROJECT FUNDS FOR
2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, 2007 Public Safety Interoperable Communications Grant funds are available through Nebraska Emergency Management and the Tri County UASI Region for the statewide Mutual Aid Frequency Overlay Communication project within Sarpy County and the Tri County Region; and,

WHEREAS, in order to utilize such funds, Sarpy County Emergency Management is requesting the Sarpy County Board of Commissioners allow for the expenditure of said funds in the amount of \$50,000.00 for the purchase of communications equipment to be utilized within Sarpy County and the Tri County UASI Region.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that Sarpy County Emergency Management is authorized to expend the 2007 Public Safety Interoperable Communications Grant funds on behalf of Sarpy County for the purpose to support the statewide Mutual Aid Frequency Overlay communication project in Sarpy, Douglas, and Washington counties as part of the Tri County Region Interoperable Communications.

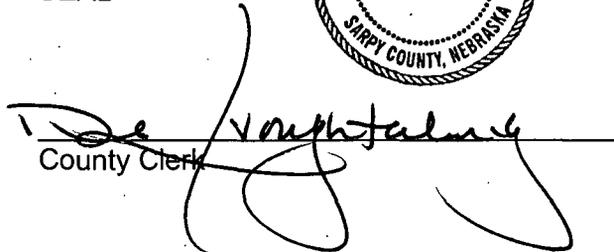
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 28th day of February, 2012.


 Sarpy County Board Chairman

Attest:

SEAL




 County Clerk



**SARPY COUNTY EMERGENCY
MANAGEMENT &
E911 COMMUNICATIONS**

1210 GOLDEN GATE DRIVE PAPILLION, NE 68046

Phone: 402-593-5785

To: Sarpy County Board

From: Lynn Marshall, Emergency Manager

RE: 2007 Public Safety Interoperable Communications Grant

On February 28, 2012, the County Board will be asked to approve a Resolution authorizing Sarpy County Emergency Management to expend 2007 Public Safety Interoperable Communications Grant funds in the amount of \$50,000. The PSIC grant funds are Federal funds provided through a previously approved Investment Justification by NEMA, Nebraska Emergency Management Agency and the Tri County/UASI Region in support of the statewide Mutual Aid Frequency Overlay project. The PSIC grant funding will be utilized to improve the interoperability within Sarpy, Cass, Douglas and Washington counties as well as Nebraska and Iowa State Highway Patrol agencies. The communications equipment that will be purchased includes three base stations to be located at existing tower sites in Sarpy County and will provide coverage in the aforementioned counties.

The application for the 2007 Public Safety Interoperable Communications Grant funds was previously approved at the Tri-County/UASI regional level for the statewide Mutual Aid frequency Overall project as part of the initial Investment Justifications submitted by NEMA and allocated to the Tri-County/UASI Region in support of this statewide project.

Please don't hesitate to contact me at (402-593-5785) with any questions.

Lynn Marshall

Lynn Marshall, Sarpy County Emergency Manager

February 24, 2012

Cc: Mark Wayne

Brian Hanson

Deb Houghtaling

Larry Lavelle

Kerry Schmid