

RESOLUTION

AUTHORIZATION OF A COST-SHARING AGREEMENT WITH YORK COUNTY

WHEREAS, the Enhanced 911 (E911) equipment and Computer Aided Dispatch System (CAD) that services James City County and York County has reached the end of its useful life and will no longer be compatible with new technologies; and

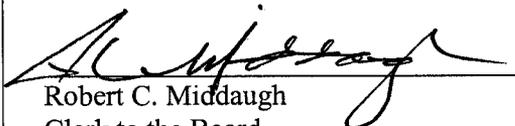
WHEREAS, James City County and York County have been given the option to purchase from the existing contract with Motorola, Inc. that was entered into jointly by York County and James City County for the purchase of the jointly operated E911 emergency communications system; and

WHEREAS, James City County and York County have agreed to enter into an agreement to purchase replacement equipment for the E911 equipment; and

WHEREAS, York County will act as the fiscal contracting agent for both Counties who will each purchase equipment for their respective agencies, financing such purchase through a lease-purchase agreement with Motorola, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a purchase agreement jointly with York County to purchase E911 equipment and the IP telephone network with associated equipment from Motorola, Inc.

ATTEST:

  
Robert C. Middaugh  
Clerk to the Board

James G. Kennedy  
Chairman, Board of Supervisors

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| MCGLENNON         | AYE         |
| GOODSON           | AYE         |
| ICENHOUR          | AYE         |
| JONES             | AYE         |
| KENNEDY           | AYE         |

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of November, 2010.

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