

RESOLUTION

AWARD OF CONTRACT - 800-MHZ TRUNKED RADIO SYSTEM

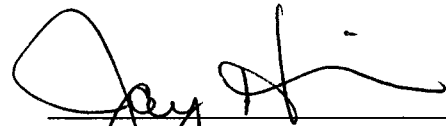
WHEREAS, the Board of Supervisors of James City County has authorized participation in a regional 800-MHz radio system with York County; and

WHEREAS, the Board of Supervisors of James City County has directed the radio system be compatible with surrounding Hampton Roads jurisdictions and be compatible with future 700-MHz radio systems; and

WHEREAS, James City County and York County jointly sought qualified vendors to submit proposals for competitive negotiation for the purchase, construction, and implementation of a regional 800-MHz radio system; and

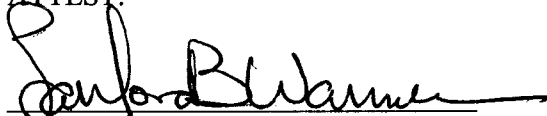
WHEREAS, one of two qualified vendors submitted a proposal for competitive negotiation with the Joint County Negotiation Team.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a contract with Motorola Corporation and York County in the amount of \$11,265,793 for James City County's share of the total radio system contract.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of August, 2003.