

RESOLUTION

JOINT PUBLIC SAFETY/PUBLIC SERVICE RADIO COMMUNICATIONS SYSTEM –

NEW KENT COUNTY

WHEREAS, the Counties of James City, York and Gloucester have organized under a Memorandum of Understanding to create and operate a regional public safety and public service radio communications system

WHEREAS, New Kent County has asked to be a part of that regional system and has agreed to provide a portion of the costs of upgrading the master site to accommodate them; and

WHEREAS, the regional system would otherwise have upgraded the master site without the New Kent contribution, at a higher cost, and the addition of New Kent County will improve coverage for James City County public safety operations in both eastern James City County and in the I-64 corridor in New Kent County; and

WHEREAS, the current Memorandum of Understanding needs to be reviewed and amended both in order to add New Kent County and to develop long-term financial strategies to maintain the current system and to evaluate alternatives to minimize the annual financial commitment of the participating partners.

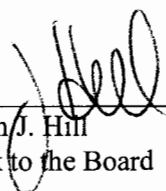
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized to negotiate and execute modifications to the Memorandum of Understanding as he determines necessary to add New Kent County to the regional system and to define and implement financial strategies to minimize the costs to the jurisdictional partners in the future.

BE IT FURTHER RESOLVED that the County Administrator is directed to incorporate within the fiscal year 2016 budget funds sufficient to provide for James City County's share of the necessary master site upgrades, estimated to be \$750,000.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
JONES	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of December, 2014.