

RESOLUTION

MEMORANDUM OF AGREEMENT – JOINT PUBLIC SAFETY/PUBLIC SERVICE

RADIO COMMUNICATION SYSTEM (800-MEGAHERTZ) BETWEEN

JAMES CITY COUNTY, YORK COUNTY AND GLOUCESTER COUNTY

WHEREAS, James City County has participated in a Joint Public Safety/Public Services Radio Communication System called the 800-megahertz (MHz) system (the "System"), sharing the costs of the System with York County and Gloucester County; and

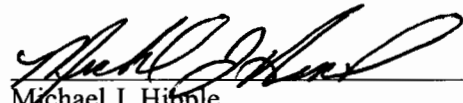
WHEREAS, the localities wish to begin modernization investments to the System, with the costs of such modernization to be split between the localities according the existing agreement between them; and

WHEREAS, the costs apportioned to James City County will be \$1,134,000 for FY 2017 and \$949,658 for the following four fiscal years, which costs have been appropriated in the FY 2017-2018 budget; and

WHEREAS, pursuant to the existing agreement, York County is the Fiscal Agent for the System; and

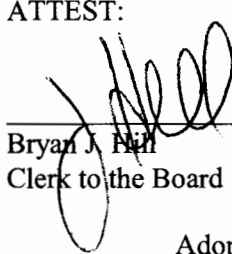
WHEREAS, the three partner localities must enter into a new Memorandum of Understanding (MOU) that allows York County to receive payments for the modernization investments on behalf of James City County and Gloucester County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to enter into an MOU among the counties of James City, Gloucester and York for upgrades to the Joint Public Safety/Public Service Radio Communication System and to allow James City County to submit its portion of payments to York County as fiscal agent for the System.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:


Bryan J. Hipple
Clerk to the Board

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of June, 2016.

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