

**Resolution Accepting the FY 2006 Homeland Security Grant Appropriation for Communications Equipment and Authorizing a Memorandum of Agreement with the NC Highway Patrol for the Purchase of Equipment**

SUBJECT: Administrative

ACTION REQUESTED:

The Board of County Commissioners is requested to accept the FY 2006 Homeland Security Grant appropriation of \$36,046.34 for portable radios and one control station, and to execute to a Memorandum of Agreement to allow the North Carolina State Highway Patrol to purchase the equipment on behalf of the county.

HISTORY/BACKGROUND:

In 2005, Pender County received grant funding that allowed it to become a part of the North Carolina Voice Interoperability Plan for Emergency Response (VIPER) project. Based upon the county's participation in that program, the county has been identified by the state to receive additional funding to purchase portable radios and one control station for the county's 911 Communications Center. The county was notified of the grant receipt by letter from the Secretary of Crime Control and Public Safety.

EVALUATION:

The NC State Highway Patrol, as the overall project management agency for the VIPER project is offering to purchase the control station and radios for Pender County. Under this plan, the state will purchase the equipment for the county, and will then receipt all items to the county. **No county funds will be needed for this purchase.** The county is asked to sign a Memorandum of Agreement to allow the state to act on the county's behalf in making these purchases. Under this program, the state has been assured of better pricing due to the amount of equipment it will be purchasing.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

  
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**NOW BE IT THEREFORE RESOLVED** that the Pender County Board of County Commissioners accepts the FY 2006 Homeland Security Grant appropriation of \$36,046.34, and hereby agrees to a Memorandum of Agreement allowing the NC State Highway Patrol to purchase equipment on behalf of the county.

The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Holland \_\_\_\_\_ Rivenbark \_\_\_\_\_ Meadows \_\_\_\_\_ Moore \_\_\_\_\_  
Williams \_\_\_\_\_

\_\_\_\_\_  
Stephen C. Holland, Chairman     10/16/06  
DATE

\_\_\_\_\_  
Clerk     10/16/06  
DATE