



## REQUEST FOR BOARD ACTION

ITEM NO. 6C.

**DATE OF MEETING:** January 6, 2014

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Issuance of a Purchase Order to Motorola Credit Company for the 911 Center Radio System Lease: \$79,832.29.

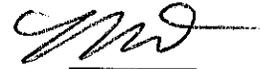
**BACKGROUND:** A new radio system was put in place in the Pender County 911 Center in FY12/13. This system replaced a system that was old and could no longer continue to be maintained. The new system also allowed us to add additional console positions in the Center. This purchase order request is for the current year lease payment in the amount of \$79,832.29. It is part of a five year, 3.43% lease, with Motorola, with a \$1 buyout of the system at the end of the lease. This expenditure will be from the Emergency Telephone Fund.

This expenditure has been budgeted in the FY13-14 Budget Ordinance.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order to Motorola Solutions Credit Company for annual lease payment for the 911 Center Radio System in the amount of \$79,832.29.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

a purchase order is authorized to Motorola Solutions Credit Company of Chicago, IL for the FY13/14 911 Center radio system lease payment in the amount of \$79,832.29. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-404500      \$ 79,832.29

**AMENDMENTS:**

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

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

YEA VOTES: Williams \_\_\_ McCoy \_\_\_ Brown \_\_\_ Tate \_\_\_ Ward \_\_\_

\_\_\_\_\_  
David Williams, Chairman      01/06/2014  
Date

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ATTEST      01/06/2014  
Date