

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: SEPTEMBER 26, 2016

AGENDA ITEM NUMBER: 3

SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE GRANT FUNDS FROM THE NORTH CAROLINA 911 BOARD FOR THE FORSYTH COUNTY PHASE I PRIMARY PUBLIC SAFETY ANSWERING POINT (PSAP) CONSOLIDATION PROJECT

B. AMENDMENT TO THE EMERGENCY TELEPHONE SYSTEM SPECIAL REVENUE FUND

(FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

Each year, the North Carolina 911 Board makes funds available through a competitive grant process established pursuant to N.C.G.S.143B-1407. The primary purpose of this grant program is to financially assist eligible Primary Public Safety Answering Points (PSAPs) in rural and high-cost areas of North Carolina.

There are three (3) types of grant programs available:

- 1) Consolidation
- 2) Individual PSAP Enhancement/Replacement
- 3) Regional Initiative Enhancement/Replacement

Forsyth County applied for a consolidation grant totaling \$2,170,000 for its Phase I Primary PSAP Consolidation Project. On August 30, 2016, the County received notification that the grant request was partially funded at \$1,085,000.

A condition of the grant award includes explaining how the project will be accomplished as described in the grant application with the reduced amount. Currently, staff is determining the impact of the reduced award on the Phase I Primary PSAP Consolidation project completion.

While construction costs at the Public Safety Center were included in the grant request, these costs were also included in the contract between Forsyth County and Landmark Builders of the Triad as part of the Public Safety Center - Probation & Parole, Emergency Operations Center, and 911 Call Center Project. Therefore, the reduced grant funding will allow the County to up-fit the new space through upgrading and reconfiguring the telephone system and purchasing consoles, servers, and other audiovisual equipment and supplies after complying with applicable bidding laws. Other project needs and costs are being examined as well to determine what can and cannot be done within the reduced grant award.

The purpose of this item is to receive authorization to execute necessary documents to receive the reduced 911 grant funds and to amend the Emergency Telephone System Special Revenue Fund to appropriate the grant proceeds.

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE GRANT FUNDS FROM THE NORTH CAROLINA 911 BOARD
FOR THE FORSYTH COUNTY PHASE I PRIMARY PUBLIC SAFETY
ANSWERING POINT (PSAP) CONSOLIDATION PROJECT
(FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, the North Carolina 911 Board made funds available through a competitive grant program to assist counties with consolidation of primary Public Safety Answering Points (PSAPs) with other PSAPs, individual PSAP enhancement or replacement, or regional initiative enhancement or replacement of PSAPs; and

WHEREAS, the Forsyth County Emergency Services Department applied for grant funding totaling \$2,170,000 for a Phase I Primary PSAP Consolidation Project; and

WHEREAS, on August 30, 2016, Forsyth County received notice that it was awarded a reduced grant amount of \$1,085,000; and

WHEREAS, a condition of the grant award is providing an explanation of how the project will be accomplished as described in the grant application with the reduced funding;

NOW THEREFORE BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the necessary documents to receive grant funds from the North Carolina 911 Board for the Forsyth County Phase I Primary Public Safety Answering Point (PSAP) Consolidation Project, subject to a pre-audit certificate thereon, by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 26th day of September 2016.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO THE
EMERGENCY TELEPHONE SYSTEM SPECIAL REVENUE FUND**

FROM: BUDGET & MANAGEMENT

MEETING DATE: September 26, 2016

EXPLANATION:

Each year, the North Carolina 911 Board makes funds available through a competitive grant process established pursuant to N.C.G.S.143B-1407. The primary purpose of this grant program is to financially assist eligible Primary Public Safety Answering Points (PSAPs) in rural and high-cost areas of North Carolina. There are three (3) types of grant programs available: Consolidation, Individual PSAP Enhancement/Replacement, or Regional Initiative Enhancement/Replacement.

Forsyth County applied for a consolidation grant totaling \$2,170,000 for its Phase I Primary PSAP Consolidation Project. On August 30, 2016, the County received notification that the grant request was partially funded at \$1,085,000. A condition of the grant award includes explaining how the project will be accomplished as described in the grant application with the reduced amount. Currently, staff is determining the impact of the reduced award on the Phase I Primary PSAP Consolidation Project completion.

While construction costs at the Public Safety Center were included in the grant request, these costs were also included in the contract between Forsyth County and Landmark Builders of the Triad as part of the Public Safety Center - Probation & Parole, Emergency Operations Center, and 911 Call Center Project. Therefore, the reduced grant funding will allow the County to up-fit the new space through upgrading and reconfiguring the telephone system and purchasing consoles, servers, and other audiovisual equipment and supplies after complying with applicable bidding laws. Other project needs and costs are being examined as well to determine what can and cannot be done within the reduced grant award.

This item appropriates the grant funds to the Emergency Telephone System Special Revenue Fund.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE EMERGENCY TELEPHONE SYSTEM SPECIAL REVENUE FUND IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. REVENUES</u> EMERGENCY TELEPHONE SYSTEM SPECIAL REVENUE FUND INTERGOVERNMENTAL REVENUE	<u>\$1,085,000</u>
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INCREASE:	<u>SECTION 2. EXPENDITURES</u> EMERGENCY TELEPHONE SYSTEM SPECIAL REVENUE FUND EQUIPMENT	<u>\$1,085,000</u>
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NATURE OF TRANSACTION: <input checked="" type="checkbox"/> Additional Revenue Available <input type="checkbox"/> Transfer within Accounts of Same fund <input checked="" type="checkbox"/> Other: Appropriation of NC 911 Board Grant	APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED _____ AGENDA ITEM NUMBER _____
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