

RESOLUTION NO. 2006-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A CONTRACT WITH VERIZON IN THE AMOUNT OF \$341,102.78 FOR 9-1-1 CUSTOMER PREMISE EQUIPMENT TO BE USED IN THE POLICE DEPARTMENT COMMUNICATIONS CENTER, AND AMEND THE POLICE DEPARTMENT FISCAL YEAR 2005-06 BUDGET

WHEREAS, on April 27, 2005, the City Council took action to notice Sacramento County with an intent to cancel its contract for police services, thereby establishing an 18-month timeline to create a municipal police department; and

WHEREAS, the answering of both 9-1-1 and non-emergency calls placed to the new Police Department is a critical function; and,

WHEREAS, the City Council recognizes the need to purchase 9-1-1 Customer Premise Equipment to be used by Dispatch staff; and,

WHEREAS, the State 9-1-1 Program has implemented a Master Purchase Agreement contract that provides Public Safety Answering Point a procurement tool for purchase of Customer Premise Equipment; and

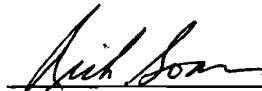
WHEREAS, Verizon is an approved provider for Customer Premise Equipment on the Master Purchase Agreement contract; and

WHEREAS, the State 9-1-1 Program has allocated the new Public Safety Answering Point with a funding eligibility of \$175,000.00.

WHEREAS, the Police Reserve Budget contains sufficient revenue to be transferred to the General Fund.

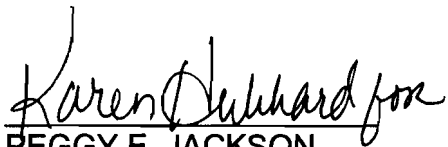
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager or designee to execute a contract with Verizon in the amount of \$341,102.78 for the 9-1-1 Customer Premise Equipment to be used in the Police Department Communications Center, and amend the Police Department Fiscal year 2005-06 Budget.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd
day of February 2006.



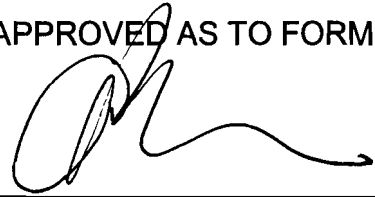
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON
CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-53**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 22nd day of February by the following vote:

AYES 3: COUNCILMEMBERS: Briggs, Scherman, Soares

NOES 0: COUNCILMEMBERS:

ABSTAIN 2: COUNCILMEMBERS: Leary, Cooper

ABSENT 0: COUNCILMEMBERS:

RECUSAL 0: COUNCILMEMBER:





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**