



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Parker seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution 18-037 to authorize the Auditor-Controller to amend the FY 2017-18 Next Generation (NGEN) Radio Project adopted budget, Fund 405, Appropriation Unit EME002, to increase appropriations by \$1,718,986, financed by \$1,718,986 in assigned fund balance (Fund 405) (4/5ths vote required);
- b. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project from \$13,950,000 to \$16,595,974 to account for expenditures made through FY 2016-17 and expected expenditures through the end of FY 2017-18 (4/5ths vote required); and
- c. Receive a report on the plan to recover uncollected User Agency funds advanced by the County for the operation of the Monterey County Emergency Communications Center, including correction of billing errors and recovery of uncollected User Agency funds, and the transfer of NGEN Operations and Maintenance fees for NGEN Project costs made in FY 15/16.

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting February 6, 2018

Dated: February 12, 2018
File ID: 18-081

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 18-037

- a. Adopt a resolution to authorize)
the Auditor-Controller to amend the)
FY 2017-18 Next Generation)
(NGEN) Radio Project adopted)
budget, Fund 405, Appropriation)
Unit EME002, to increase)
appropriations by \$1,718,986,)
financed by \$1,718,986 in assigned)
fund balance; (4/5ths vote required);)
and)
- b. Approve and authorize an increase)
in the cap on project costs for the)
NGEN Radio System Project from)
\$13,950,000 to \$16,595,974 to)
account for expenditures made)
through FY 2016-17 and expected)
expenditures through the end of)
FY 2017-18. (4/5ths vote required)....)

WHEREAS, the County has had an ongoing Next Generation (NGEN) Radio Project required to meet a federal mandate; and

WHEREAS, the NGEN Radio Project was to be completed by the close of FY 2016-17; and

WHEREAS, the NGEN Radio Project expenses were authorized to be paid for using previously collected NGEN Operation and Maintenance fees in the amount of \$864,717; and

WHEREAS, interface capabilities and acceptance testing deliverables were not timely met, causing delay in completion of the NGEN Radio Project; and

WHEREAS, the approval of the requested appropriations increases will permit the NGEN Radio Project to be completed by the close of FY 2017-18.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Next Generation (NGEN) Radio Project adopted budget, Fund 405, Appropriation Unit EME002, to increase appropriations by \$1,718,986, financed by \$1,718,986 in assigned fund balance (4/5ths vote required); and

- b. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project from \$13,950,000 to \$16,595,974 to account for expenditures made through FY 2016-17 and expected expenditures through the end of FY 2017-18. (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on February 6, 2018.

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