



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

<b>File #:</b>	18-081	<b>Name:</b>	NGEN Fund 405 Reinstatement
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Consent Agenda
<b>File created:</b>	1/26/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	2/6/2018	<b>Final action:</b>	
<b>Title:</b>	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 (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.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Resolution, 3. Memorandum of Agreement RE Next Generation Radio System, 4. Emergency Communications NGEN Project Reconciliation Summary, 5. NGEN Site-based Project Schedule, 6. Billing Error Payment Tracking Sheet, 7. Report on the Repayment of General Fund Contributions, 8. Completed Board Order & Resolution		

Date	Ver.	Action By	Action	Result
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