

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

Resolution No.

Authorize and direct the Auditor-Controller to)
amend the Fiscal Year (FY) 2026-2027)
Adopted Budget for the Emergency)
Communications Department (1340-152001) to)
increase appropriations in expense category)
62435 Minor Computer Hardware by \$55,000)
to upgrade from legacy copper lines to Session)
Initiation Protocol (SIP) internet-based phone)
lines with the increase funded by FY2025-2026)
surplus being held as unassigned fund balance)
in the Department Dispatch Fund 1340 (4/5ths)
vote required).....

WHEREAS, The Monterey County Emergency Communications Department (ECD) is a consolidated Public Safety Answering Point for 9-1-1 emergency and non-emergency calls as well as a radio dispatch facility serving 28 law enforcement, fire protection, and emergency medical response agencies throughout Monterey County;

WHEREAS, The ECD plans to upgrade all non-emergency phone lines at both the primary and alternative dispatching locations from copper phones lines to digital internet-based Session Initiation Protocol (SIP) lines. Transitioning this infrastructure from legacy copper-wire to internet-based SIP phone lines is an important upgrade that eliminates physical points of failure and reduces long-term operational costs;

WHEREAS, ECD currently utilizes several cloud-based applications and services that rely on modern call routing, forwarding, and telecommunications capabilities that are not well supported by legacy copper infrastructure;

WHEREAS, The ECD had \$55,000 budgeted in FY2025/2026 for this project but the project was delayed and this funding is being held as fund balance in fund 1340 and the ECD is requesting these funds be added to the FY2026/2027 budget;

WHEREAS, The Emergency Communications Department Executive Board has reviewed and approved this action and this appropriations increase will not result in any additional cost to the general fund, and the Department anticipates being able to absorb the estimated funding gap of \$15,000 within the current adopted budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2026-2027 Adopted Budget for the Emergency Communications Department (1340-152001) to increase appropriations in expense category 62435 Minor Computer Hardware by \$55,000 to upgrade from legacy copper lines to Session Initiation Protocol

(SIP) internet-based phone lines with the increase funded by FY2025-2026 surplus being held as unassigned fund balance in the Department Dispatch Fund 1340.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ 2025, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ____ for the meeting on _____.

Dated:

File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy