

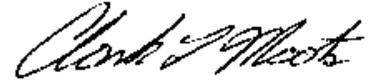
**PLACER COUNTY**

**ADMINISTRATIVE SERVICES DEPARTMENT**

**MEMORANDUM**

**TO:** Honorable Board of Supervisors

**FROM:** Clark L. Moots, Director of Administrative Services



**DATE:** November 6, 2007

**SUBJECT:** Recommendation to Approve a Resolution Consenting to the Acceptance of a Grant from the State of California Governor's Office of Homeland Security Funded by the Public Safety Interoperable Communications Grant Program to Serve the Countywide Interoperable Radio Network Project.

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**ACTION REQUESTED**

Approve a Resolution consenting to the acceptance of a grant in the amount of \$647,000 to serve Phase III of the Countywide Interoperable Radio Network Project; authorize the Director of the Administrative Services Department to execute the grant documents; and authorize a Budget Revision in the amount of \$647,000 to the Countywide System Fund budget unit.

**BACKGROUND:**

On July 2007 the United States Commerce Department and the United States Homeland Security Department announced the availability of \$968 million in Public Safety Interoperable Communications (PSIC) Grants to assist public safety agencies in the acquisition, deployment, and training of interoperable communications systems to enhance the ability of first responders to communicate via voice, data, and/or video signals. PSIC grants were awarded to the 56 States and Territories.

The State of California was allocated \$94 million in PSIC grant funding and the Governor's Office of Homeland Security was designated as the State's Administrative Agency to apply and administer the funds under the PSIC Grant Program.

On September 25, 2007, Placer County was notified that the Countywide Interoperable Radio Network Project was allocated \$647,000 in PSIC Grant funds. PSIC funds were allocated using a formula that considers threats, vulnerabilities and consequences to determine risk.

Public safety agencies receiving PSIC Grant funds are required to meet and document a 20 percent match requirement. The match requirement associated with the acceptance of this grant is \$129,400. The Countywide System Fund was appropriated \$500,000 during FY07/08 for the implementation of Phase III of the Countywide Interoperable Radio

Network Project and \$129,400 of these funds will be utilized towards the PSIC Grant Program's match fund requirement.

On February 4, 2003, your Board approved the Countywide Radio Network Strategic Plan. This plan is a three-phased approach to implement a new Countywide Interoperable Radio Network.

Phase I consists of developing and adopting the strategy, acquiring the necessary frequencies, conducting the detailed engineering study and upgrading key tower sites.

Phase II consists of identifying and pursuing State and Federal funding support, obtaining agreement on the agency cost sharing and charge back methodology, upgrading the Sheriff's Auburn and Tahoe Dispatch centers, and expanding the Dewitt Comm/IT Facility to accommodate the relocation of the Dewitt Radio Infrastructure and Tower.

Phase III consists of constructing and testing the digital radio network, implementing the new technology at the local agency level, and managing and maintaining the new network.

The \$647,000 PSIC grant award and the \$129,400 in matching funds requirement will be applied towards the acquisition and construction of the Countywide Interoperable Radio Network's Master Site Equipment. The PSIC Grant's Period of Performance ends on September 30, 2010. The implementation of the Master Site is consistent with the phased approach approved by your Board and will meet the PSIC Grant's Period of Performance deadline.

In order to move forward with the acceptance of the Public Safety Interoperable Communications Grant, the State of California requires your Board's approval of a Resolution authorizing the Director of Administrative Services to execute the grant agreement.

### **FISCAL IMPACT**

The Public Safety Interoperable Communications Grant Program is a reimbursement type grant. Therefore, a budget revision in the amount of \$647,000 within the Countywide System Fund budget unit is attached.

### **RECOMMENDATION**

Approve a Resolution consenting to the acceptance of a grant in the amount of \$647,000 to serve Phase III of the Countywide Interoperable Radio Network Project; authorize the Director of the Administrative Services Department to execute the grant documents; and authorize a Budget Revision in the amount of \$647,000 within the Countywide System Fund budget unit.

Cc: Therese Leonard, Principal Management Analyst  
Ron Baker, Senior Administrative Services Officer  
Linda Oakman, Budget & Fiscal Operations Manager  
Sandy Hammock, Senior Administrative Services Officer  
Jerry Gamez, Information Technology Manager

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resol. No: \_\_\_\_\_

**A RESOLUTION CONSENTING TO THE  
ACCEPTANCE OF A GRANT FROM THE  
STATE OF CALIFORNIA GOVERNOR'S  
OFFICE OF HOMELAND SECURITY TO  
SERVE THE COUNTYWIDE INTEROPERABLE  
RADIO NETWORK PROJECT.**

Ord. No: \_\_\_\_\_

First Reading: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors  
of the County of Placer at a regular meeting held \_\_\_\_\_, 2007,  
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:  
Clerk of said Board

**BE IT HEREBY RESOLVED BY THE Board of Supervisors, County of Placer, State of California, that this Board accepts the grant from the State of California Governor's Office of Homeland Security funded through the Public Safety Interoperable Communications Grant Program in the amount of \$647,000 to serve Phase 3 of the Countywide Interoperable Radio Network Project.**

**BE IT FURTHER RESOLVED that the Director of Administrative Services, or his designee, is authorized to execute the agreement and take such other actions as are necessary and appropriate to effectuate the agreement and any actions necessary for the purpose of obtaining additional federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.**

**BUDGET REVISION**

**POST DATE:**

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
10 BR		1,294,000.00	2

Cash Transfer Required  
 Reserve Cancellation Required  
 Establish Reserve Required

Auditor - Controller  
 County Executive  
 Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT										APPROPRIATION ADJUSTMENT											
DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	QMJ	PROJ.	PROJ. DTL	AMOUNT	DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	QMJ	PROJ.	PROJ. DTL	AMOUNT
10	006		250		303010		7119			647,000.00	10	014	250		303010			2840			647,000.00
										<b>TOTAL</b>											<b>647,000.00</b>

REASON FOR REVISION: To increase appropriation and estimated revenues in the Countywide Systems Fund, Countywide Radio Project budget, for Public Safety Interoperable Communications (PSIC) Grant. Backup on file at Administrative Services.

Prepared by Sandy Hammock Ext 4226  
 Department Head *[Signature]*  
 Board of Supervisors \_\_\_\_\_

Date: 10/22/07  
 Page: \_\_\_\_\_

Budget Revision # \_\_\_\_\_ FOR INDIVIDUAL DEPT USE