

Introduced: 03/06/18
Public Hearing: 03/20/18
Adopted: 03/20/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-010**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45283, TO ALLOW THE PALMER POLICE DEPARTMENT DISPATCH CENTER TO PURCHASE DISPATCH EQUIPMENT AND SOFTWARE FROM THE ENHANCED 911 SURCHARGE FUNDING.

WHEREAS, the Palmer Dispatch Center is the contracted secondary Public Safety Answering Point (PSAP) for the Borough, and the main dispatch center for Palmer Police Department; and

WHEREAS, the equipment and software currently being used for dispatch is outdated and in need of upgrades; and

WHEREAS, the Palmer Dispatch Center is beginning the necessary process of upgrading their radio consoles and computer aided dispatch (CAD) system, however, these upgrades are very costly and they are seeking funding assistance from the Enhanced 911 surcharge funding; and

WHEREAS, they have submitted a request for funding and a list of equipment to the Enhanced 911 Advisory Board that falls within the acceptable expenditures under AS 29.35.131, 911 Surcharge; and

WHEREAS, on February 13, 2018, the Enhanced 911 Advisory Board approved the funding amount of \$53,276 to be placed into a project account to purchase a telephone recorder, CAD mapping

program and software, E-911 interface, and rapid notification capability; and

WHEREAS, the above funds were appropriated to project no. 45283, with Assembly adoption of Ordinance Serial No. 18-012.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget for project no. 45283-2102, as follows.

SCOPE OF WORK

Purchase of a telephone recorder, CAD mapping program and software, E-911 interface, and rapid notification capability for Palmer Dispatch Center.

BUDGET

Enhanced 911 Surcharge Funding, Fund 202

Fund Balance Appropriation	<u>\$53,276</u>
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Total	\$53,276
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ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day
of March, 2018.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Doty,
and Kowalke