

**BOARD OF COUNTY COMMISSIONERS
WASHINGTON COUNTY, STATE OF COLORADO**

RESOLUTION 51-2019

**A RESOLUTION APPROVING THE PURCHASE OF
A NEW CAD SYSTEM BY THE WASHINGTON
YUMA COUNTY 911 AUTHORITY BOARD**

WHEREAS, the Board of County Commissioners (“Board”) has the authority to exercise all County powers within Washington County pursuant to Section 30-11-103, C.R.S.; and

WHEREAS, the Board of County Commissioners has entered into an intergovernmental agreement for oversight of the Washington-Yuma County 911 Authority Board; and

WHEREAS, the intergovernmental agreement requires resolution by the Board approving purchases in excess of \$50,000; and

WHEREAS, the 911 Authority Board is in need of purchasing a new CAD system; and

WHEREAS, the 911 Authority Board has selected a bid from CIS for \$162,344.10 approved and duly made and approved motion by the 911 Authority Board at the January 21, 2019 special meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, STATE OF COLORADO:

Supports the purchase of a new CAD system from CIS for an amount not to exceed \$162,344.10 as approved by the 911 Authority Board with the following conditions to be met before this resolution takes affect:

1. That CIS will agree to provide a working interface as requested by the Washington County Sheriff’s office at no additional cost to Washington County.
2. That CIS present sufficient funds to Washington County, as previously agreed, to accomplish this requested interface prior to this resolution taking affect in the amount of \$14,250.00.
3. Washington County will be responsible for the annual maintenance fee for the interface in an amount not to exceed \$1,200.00 per year.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 26th day of February 2019 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Wells and on roll call vote, all votes being yes, the resolution was adopted.

Lea Ann Laybourn

Chairman

Deborah T. Willeke

Commissioner

Randy N. Wells

Commissioner

Attest:

Annie Kuntz

