

**EATON COUNTY BOARD OF COMMISSIONERS**

**JUNE 17, 2020**

**RESOLUTION TO AUTHORIZE APPLICATION FOR  
NG911 CUSTOMER PREMISE EQUIPMENT (CPE) END-OF-LIFE SUBGRANT**

Commissioner Freeman moved for the approval of the following resolution. Seconded by Commissioner Droscha.

**WHEREAS**, the State of Michigan has procured a federal grant to assist with the implementation of NG911 (Next Generation 911) Statewide, and

**WHEREAS**, subgrant funding of CPE (Customer Premise Equipment) is being made available for agencies that have equipment considered ‘end-of-life;’ and

**WHEREAS**, Eaton County installed CPE equipment in 2014, which is now considered ‘end-of-life;’ and

**WHEREAS**, the grant would provide funding for the replacement of CPE equipment, with a minimum 10% match by Eaton County.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners authorize Central Dispatch to submit a grant application in an amount not to exceed \$220,192, with a minimum county match of \$11,010; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

**BE IT FURTHER RESOLVED**, that the Director of Central Dispatch be authorized to sign any necessary documents. Carried.