

# Warren County Board of Supervisors

## RESOLUTION NO. 287 OF 2015

**Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson**

**AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT**

WHEREAS, the Sheriff has requested an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2015 and terminating May 29, 2018, for the following amounts:

<b>YEAR</b>	<b>TERM</b>	<b>AMOUNT NOT TO EXCEED</b>
1	May 30, 2015 - May 29, 2016	\$2,178.00
2	May 30, 2016 - May 29, 2017	\$2,232.45
3	May 30, 2017 - May 29, 2018	\$2,288.24

and terminating in accordance with the terms and conditions of the agreement, and

WHEREAS, due to the expiration of the prior agreement, the Chairman of the Board of Supervisors has executed the agreement, in a form approved by the County Attorney prior to the June 19, 2015 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2015 and terminating May 29, 2018, for the amounts set forth in the preambles of this resolution and terminating in accordance with the terms and conditions of the agreement, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.