

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2008 -

**A RESOLUTION AUTHORIZING THE CITY TO PAY ST. CLAIR COUNTY A
TOTAL OF \$217,054.80 AS A 20% MATCH AND ADDITIONAL OBLIGATED
FUNDS FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS
GRANT**

WHEREAS, the City of O'Fallon has an opportunity to participate as a “sub-grantee” in a program administered by the State of Illinois that will allow for the conversion of all Public Safety radio infrastructure in O'Fallon to the 800 MHz Interoperable systems, and;

WHEREAS, the PSIG program funded approximately 56% of the total project cost, leaving the City of O'Fallon responsible for the balance of \$217,054.80; and

WHEREAS, the City of O'Fallon previously entered into a Memorandum of Understanding with St. Clair County regarding responsibility for the matching funds; and

WHEREAS, St. Clair County has an existing contract with Motorola for the purchase of radio infrastructure that allows for additional savings on the components necessary for the radio conversion, and;

WHEREAS, the City of O'Fallon will benefit from the cost savings offered through the St. Clair County purchasing agreement with Motorola.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL, OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS
FOLLOWS:**

That the City of O'Fallon has authorized the Director of Finance to pay St. Clair County PSIG Grant a total of \$217,054.80 as the required grant match for the purchase of Motorola radio infrastructure necessary to replace the O'Fallon Public Safety Communications Center radio consoles and current mobile assets with 800 MHz interoperable radios.

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this 7th day of July 2008.

ATTEST:

(seal)

Approved by the Mayor this 7th day

of July 2008.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor