CITY OF O'FALLON, ILLINOIS RESOLUTION 2018 - 66

A RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC SAFETY RADIO REPLACEMENTS AND THE TRANSFER OF FUNDS FROM GENERAL FUND RESERVES, EMS RESERVES AND FIRE RESERVES TO COVER THIS PURCHASE

WHEREAS, the City of O'Fallon Public Safety Department is in need of replacement radios;

WHEREAS, the City of O'Fallon has an opportunity for limited time to purchase replacement radios with a cost reduction of 55% of current list price from the St. Clair County ETSB;

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

- 1. That the City of O'Fallon's Public Safety Director is hereby authorized to purchase replacement radios for the Public Safety Department and;
- 2. That the City of O'Fallon's Director of Finance is hereby authorized to do a one-time transfer of \$89,250 from the General Fund Reserves to the General Fund Police Department Operating account; \$80,000 from the EMS Reserves to the EMS Operating account and \$148,937.63 from the Fire Reserves to the Fire Operating account. All necessary budget amendments for FY 2019 will also be made.

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

Passed by the City Council this 5th day of November 2018.

Approved by the Mayor this 5th day

of November, 2018.

Herb Roach, Mayor

Jerry Mouser, City Clerk

ATTE