

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Chairman to sign an Amendment to the Interlocal Agreement between Escambia County and the City of Pensacola (the "City"), relating to the West Florida Public Library System.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action regarding the Spring 2022 State Reimbursement Grant Program:
- A. Approve and authorize the Chairman to sign the State of Florida E911 State-Reimbursement Grant, providing funds, in the amount of \$1,858,715.79, to transition to NextGeneration 911 (NG911);
- B. Adopt the Resolution [R2022-73] approving Supplemental Budget Amendment #22-SBA-55, Other Grants and Projects, Fund 110, in the amount of \$1,858,716, to recognize proceeds from the State of Florida E911 Board; and
- C. Authorize the issuance of a Purchase Order to NGA 911, LLC, in the amount of \$1,858,715.79, for the transition to the NextGeneration 911 Core Services.

Vendor/Contractor	Funding	Amount	Contract Number
NGA 911, LLC Vendor Number: 429233 E911 Next Generation	Fund: 110, Grants Cost Center: 330489 (new) \$1,858,716	\$1,858,715.79	BCC Agreement Approved

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