

Resolution # 8-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of ETSD wishes to apply for and accept an a grant from Illinois State Police for the NG9-1-1 Expenses Grant Program program in the amount of approximately \$96,418.75; and

WHEREAS, this grant will allow ETSD to provide Recording and analytic capabilities in line with new NG9-1-1 technologies and mandates; and

WHEREAS, as documented by the approval of this resolution, the ETSD Committee and the Finance Committee have approved the ETSD Department's request to apply for the NG9-1-1 Expenses Grant Program grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois State Police.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this _____ day of _____, _____, approves the acceptance of the NG9-1-1 Expenses Grant Program grant, which is detailed above, if the grant is awarded to the County by Illinois State Police.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

FILED

MAY 01 2020

Don May
Sangamon County Clerk

SANGAMON COUNTY - GRANT APPROVAL FORM

8-2
RECEIVED
2660

MAR 06 2020

Requesting Department: Sangamon County ETSD

Grant Program Title: NG9-1-1 Expense Grant Program

This request is for: a new grant renewal or extension of an existing grant

Andy Goleman
SANGAMON COUNTY AUDITOR

Grantor: Illinois State Police

Brief description of the grant program and its benefits to Sangamon County:

The State of Illinois has offered NG9-1-1 grant opportunities for two years prior to this one. The purpose of this year's grant is to upgrade our NICE recording system. The recording system upgrade not only allows us to capture audio, but also text and video. It will also provided an analytic dashboard that will create better efficiencies in the SCCDS, thus improving response times for the citizens of the County.

Anticipated Grant Revenue Amount: \$96,418.75

Are matching funds required? Yes No

If yes, please state the amount and the source of matching funds:

N/A

If this grant is approved, will any new personnel be hired: Yes No

If Yes, please indicate the number and cost of personnel:

N/A

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

If Yes, please provide details. Include attachment if needed:

N/A

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	0		
Personnel Costs (in dollars)	\$0.00		
Fringe Benefit Cost	\$0.00		
Other Costs (Equipment, etc)	\$0.00		
Total Cost	\$0.00		

Requested by: Christopher S. Mueller
(Department Head Signature)

Date: 03/05/2020

FILED

MAR 01 2020

Don [Signature]
Sangamon County Clerk