

**Resolution authorizing a transfer of appropriations for the Wireless 9-1-1 Fund (\$214,456.97), a transfer of funds from the Wireless 9-1-1 Fund to the General Fund (\$114,456.97), and a supplemental appropriation for the General Fund (\$370,468.11) to purchase communications systems and support services to enhance the Franklin County Wireless 9-1-1 System.
(Commissioners)**

WHEREAS, the Board of Commissioners approved Resolution 699-06 on September 5, 2006 authorizing a contract with AT&T Global Services for the purchase of equipment and support for the public safety answering points operated by the Franklin County Sheriff's Office; and

WHEREAS, Resolution 699-06 authorized a transfer of funds in the amount of \$256,011.14 from the Wireless 9-1-1 Fund to the General Fund for the Franklin County Sheriff's Office to make payments to AT&T Global Services; and

WHEREAS, the Franklin County Sheriff's Office withheld payment due to issues that arose that delayed implementation of the system; and

WHEREAS, the Franklin County Sheriff's Office has resolved the issues with AT&T Global Services and is now prepared to make payment; and

WHEREAS, the Franklin County Sheriff's Office shall require a supplemental appropriation for the \$256,011.14 that was previously transferred to the General Fund and an additional transfer of funds in the amount of \$114,456.97 from the Wireless 9-1-1 Fund to the General Fund and corresponding supplemental appropriations of \$114,456.97 in order to make payment; and

WHEREAS, the 9-1-1 Governing Board has authorized the Mid-Ohio Regional Planning Commission to provide for a 9-1-1 mapping update; and

WHEREAS, the mapping update will need to be expensed out of Materials & Services in the Wireless 9-1-1 Fund in order to properly account for the cost of the mapping update (\$100,000.00); and

WHEREAS, there are available appropriations under Grants in the Wireless 9-1-1 Fund to transfer to Materials & Services in order to provide the appropriations to support the mapping update; now, therefore,

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(Commissioners)**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That a transfer of appropriations in the amount of \$214,456.97 is hereby authorized as follows and allocated per the attached document (Journal #1040):

TRANSFER FROM:	AMOUNT
Commissioners/Wireless 9-1-1/Grants Fund 2130	\$214,456.97

TRANSFER TO:	AMOUNT
Commissioners/Wireless 9-1-1/Materials & Services Fund 2130	\$100,000.00

Commissioners/Wireless 9-1-1/Interfund Fund 2130	\$114,456.97
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2. That a transfer of funds in the amount of \$114,456.97 is hereby authorized as follows and allocated per the attached document:

TRANSFER FUNDS FROM:	AMOUNT
Commissioners/Wireless 9-1-1/Interfund Fund 2130	\$114,456.97

TRANSFER FUNDS TO:	AMOUNT
Sheriff/General Fund/Interfund Revenue Fund 1000	\$114,456.97

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(Commissioners)**

3. That a supplemental appropriation in the amount of \$370,468.11 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #1041):

	AMOUNT
Sheriff/General Fund/Materials & Services Fund 1000	\$4,443.00
Sheriff/General Fund/Capital Outlays Fund 1000	\$366,025.11

4. That estimated revenues are hereby revised per the attached document (Journal #1042).

Prepared by: Zak Talarek

Cc: Auditor
Commissioners – OMB
Sheriff
Ken Borrer, Franklin County 9-1-1 Coordinator
MORPC