**RESOLUTION NO. \_\_\_\_\_-2020**

 **AUTHORIZING A LETTER OF COMMITMENT FOR THE UPGRADE OF THE 911 SYSTEM FOR THE FEDERAL NEXGEN911 GRANT PROGRAM**

***Background: The 911 call handling system constitutes the interface between the 911 service provider and the Sheriff’s Department Dispatch Center. The system translates incoming call data to a physical location by comparing the calling number to a location database and returning the physical address of the caller. This information is handed off to the Computer Automated Dispatch (CAD) system and displayed on the dispatcher’s computer monitor.***

***Sauk County’s current system was installed in 2014 and will be end of life in 2021. The estimated cost of upgrade is approximately $225,000 with an annual recurring maintenance fee of $25,000. The 2020 MIS budget provides $125,000 for this project and it is anticipated that, if necessary, additional funds will be appropriated in 2021.***

***Through Wisconsin Department of Military Affairs, the Federal Government is providing grant assistance to emergency call centers to assist in implementing NextGen911 capabilities, paying up to 60% of eligible costs with the remaining 40% being provided by the local jurisdiction. It is anticipated that the proposed upgrade would qualify for such funding. This letter will be included as part of the grant application to the Department of Military Affairs.***

**Fiscal Impact: [] None [X] Budgeted Expenditure [ ] Not Budgeted**

 **NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the County Board Chair is hereby authorized to sign a letter, to be submitted with the NextGen911 grant application, expressing Sauk County’s commitment to upgrading the current 911 system.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully Submitted,

**Executive and Legislative Committee**

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Peter Vedro, Chair

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William Hambrecht, Vice Chair

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Thomas Kriegl

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David Riek

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Wally Czuprynko

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

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David Riek, Chair

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John Dietz

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Thomas Kriegl

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John DeGiovanni

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Tim Reppen

**Fiscal Note:** $125,000 of tax levy funding has been appropriated for this project in the 2020 MIS budget. This amount would be sufficient to cover the required 40% match, if the grant is awarded to Sauk County.

**MIS Note:** No MIS Impact