



Resolution No 2024-28
Dated: October 3, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY
(REDCOM) AUTHORIZING THE EXECUTIVE DIRECTOR TO WORK WITH
THE TREASURER ON COST-NEUTRAL BUDGET ADJUSTMENTS RELATED
TO THE TRANSITION FROM AMR AS DISPATCH SERVICES PROVIDER**

WHEREAS, the REDCOM Board of Directors desires to appropriately fund the operation of its Communications Center after AMR ceases to provide dispatch services on October 8, 2024, and to do so must acquire a variety of materials, equipment, services and personnel; and

WHEREAS, the Sonoma County Auditor-Controller-Treasurer-Tax Collector serves as the Treasurer to REDCOM pursuant to the REDCOM Bylaws and through an agreement with the County of Sonoma; and

WHEREAS, the REDCOM Board of Directors reviewed and approved the FY 2024-25 Budget during its March 14, 2024 Regular meeting, and

WHEREAS, subsequent to this approval, REDCOM received notice of termination from AMR pertaining to the dispatch services contract, with an effective termination date of October 8, 2024, which significantly affects the structure of the FY 2024-25 Approved Budget; and

WHEREAS, the REDCOM Board wishes to retain authority to increase expenditure appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of REDCOM hereby authorizes the Executive Director to work with the County of Sonoma Treasurer on all cost-neutral budget adjustments related to this transition for the Fiscal Year ending June 30, 2025.



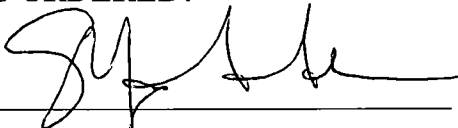
REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Dunston, who moved its adoption, seconded by Director Cleaver, and passed by the REDCOM Board of Directors this 19th day of September 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No <u> </u>	Absent
Vice Chair Heine	Aye <u>X</u>	No <u> </u>	Absent
Secretary Cleaver	Aye <u>X</u>	No <u> </u>	Absent
Director Boaz	Aye <u> </u>	No <u> </u>	Absent <u>X</u>
Director Crowl	Aye <u> </u>	No <u> </u>	Absent <u>X</u>
Director Dunston	Aye <u>X</u>	No <u> </u>	Absent
Director Luoto	Aye <u> </u>	No <u> </u>	Absent <u>X</u>
Vote:	Aye <u>4</u>	No <u> </u>	Absent <u>3</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and


SO ORDERED:



Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:



Evonne Stevens,

REDCOM Executive Director