



**REDCOM**

**Resolution No: 2024-32**

**Dated: December 12, 2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)  
ADOPTING A REVISED PURCHASING POLICY**

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**WHEREAS**, it is the desire of the Redwood Empire Dispatch Communications ("REDCOM") Board of Directors to promote efficient and effective use of resources with respect to preparation, review, and award of lower dollar value contracts; and,

**WHEREAS**, the REDCOM adopted a Purchasing Policy on June 20, 2024, establishing thresholds for competitive procurement of goods and equipment, goods and services, professional services, and public works contracts; and,

**WHEREAS**, the REDCOM Board of Directors adopted Resolution No. 2024-31 on November 7, 2024, delegating purchasing authority to the Executive Director for certain expenditures not exceeding \$50,000; and

**WHEREAS**, revisions and clarifications of the August 8, 2024 Purchasing Policy are necessary following the transition from the contract with AMR and to adapt it to the new REDCOM operating model.

**NOW, THEREFORE, BE IT RESOLVED:**


1. The REDCOM Board of Directors hereby amends the REDCOM Purchasing Policy adopted on June 20, 2024, by adopting the revised REDCOM Purchasing Policy attached hereto as Exhibit A.

**IN REGULAR SESSION**, the foregoing resolution was introduced by Director Boaz, who moved its adoption, seconded by Director Heine  
And passed by the REDCOM Board of Directors this 12<sup>th</sup> Day of December 2024, on regular roll call vote of the members of said Board:

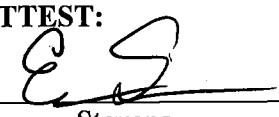
Chair Akre	Aye <u>X</u>	No <u>      </u>	Absent <u>      </u>
Vice Chair Heine	Aye <u>X</u>	No <u>      </u>	Absent <u>      </u>
Secretary Cleaver	Aye <u>      </u>	No <u>      </u>	Absent <u>X</u>
Director Boaz	Aye <u>X</u>	No <u>      </u>	Absent <u>      </u>
Director Crowl	Aye <u>X</u>	No <u>      </u>	Absent <u>      </u>
Director Westrope	Aye <u>X</u>	No <u>      </u>	Absent <u>      </u>
Director Luoto	Aye <u>      </u>	No <u>      </u>	Absent <u>X</u>
Vote:	Aye <u>5</u>	No <u>0</u>	Absent <u>2</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