



REDCOM

Resolution No: 2024-35
Dated: December 12, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)
ADOPTING AN EMERGENCY PROCUREMENT POLICY**

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 the procurement of goods and services during emergency circumstances; 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, the REDCOM Board of Directors adopted Resolution No 2024-32 on December 12, 2024, adopting a revised REDCOM Purchasing Policy and establishing thresholds for competitive procurement of goods and equipment, goods and services, professional services, and public works contracts ; and,

WHEREAS, the Board of Directors recognizes the need to ensure that goods and services that are necessary to the continuation of services can be promptly and adequately procured during an emergency.

NOW, THEREFORE, BE IT RESOLVED:

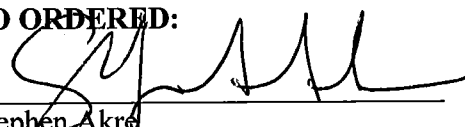
The REDCOM Board of Directors hereby adopts the Emergency Procurement of Goods, Equipment and Professional Services During an Emergency Policy attached hereto as Attachment 1.

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 12th 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