



REDCOM

**Resolution No: 2024-37
Dated: December 12, 2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM) TO
APPROVE INCREASED EXPENDITURE APPROPRIATIONS OF \$100,000 FOR THE
UPGRADE OF THE COAST BLUE TAC CHANNEL RADIO SYSTEM, FULLY OFFSET BY
USE OF FUND BALANCE, AND DELEGATE AUTHORITY TO THE EXECUTIVE
DIRECTOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE
COUNTY OF SONOMA AND TELECOMMUNICATIONS SITE PROPERTY OWNERS,
AND MEMORANDUM OF UNDERSTANDINGS FOR OTHER RADIO
COMMUNICATIONS CHANNELS USED BY REDCOM.**

WHEREAS, radio equipment necessary for the dispatch of emergency services near Meyers, Moonraker, Fish Rock, Point Arena and Oakridge reached its end of life in 2017 and need replacement by July 1st, 2025, and,

WHEREAS, without said replacement, REDCOM will be unable to contact the northern coast of the County for the dispatching of emergency services, and,

WHEREAS, The Sonoma County Sheriff's Office is partnering with REDCOM to facilitate the equipment replacement, and,

WHEREAS, the Board of Directors would like to enter into memorandum of understanding with the County of Sonoma and telecommunications site property owners, and with other parties for all radio communications channels owned by REDCOM,

NOW, THEREFORE, BE IT RESOLVED:

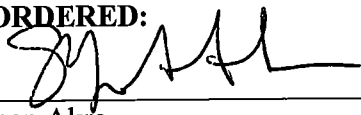
1. The REDCOM Board of Directors approves a one-time increase in expenditure appropriations to the FY 24-25 Adopted Budget in the amount of \$100,000, fully covered by use of fund balance, for the upgrade of the Coast Blue Tac Channel radio system.
2. The REDCOM Board of Directors delegates authority to the Executive Director to enter into a Memorandum of Understanding with the County of Sonoma and the telecommunications property owners.
3. The REDCOM Board of Directors delegates authority to the Executive Director to enter into Memorandum of Understandings for all radio communications channels used by REDCOM.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Heine, who moved its adoption, seconded by Director Boaz, 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