



**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM) TO ADOPT THE FY 2025-26  
OPERATIONS BUDGET AND DEVICE REPLACEMENT FUND BUDGET.**

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**WHEREAS**, section 11.b of the REDCOM Joint Powers Agreement provides that the Authority shall only operate under an approved fiscal year budget, may not operate at a deficit, and must adopt a preliminary annual budget no later than March 15 for the following fiscal year; and

**WHEREAS**, the Board of Directors reviewed the proposed FY 25-26 Operations Budget and Device Replacement Fund Budget at its meeting on February 6, 2025, as represented in Attachment 1; and,

**WHEREAS**, pursuant to California Government Code section 29064, REDCOM published notice of a budget hearing and made its recommended FY 25-26 Operations Budget and Device Replacement Fund Budget available to the public on February 24, 2025; and

**WHEREAS**, on March 6, 2025, the REDCOM Board of Supervisors held a public hearing to consider adoption of the FY 25-26 Operations Budget and Device Replacement Fund Budget; and

**WHEREAS**, the Operations Budget reflects expenditures in the amount of \$8,019,267 and revenue expectations in the amount of \$7,849,567; and,

**WHEREAS**, the Proposed Operations Budget's Net Cost is \$5,301, which equals the depreciation and amortization, minus revenues that will be collected from REDCOM's provide

**WHEREAS**, the Device Replacement Fund Budget reflects expenditures in the amount of \$290,850 and revenue expectations in the amount of \$38,850; and,

**WHEREAS**, the FY 2025-26 Operations Budget projects a fiscal year-end reserve fund balance of \$1,004,569, or 12.6% of total revised expenditures, which is lower than the Board's Reserve Policy of 17%; and,

**WHEREAS**, given the on-going transition from AMR and towards Measure H funding, the Board desires to wait until the close of the FY 2024-25 to examine fund balance and reserve policy, and to implement a plan to rebuild its reserves;



REDCOM

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

The REDCOM Board of Directors adopts the FY 2025-26 Budgets, attached hereto as Attachment 1.

**BE IT FURTHER RESOLVED:**

The REDCOM Board of Directors authorizes the use of reserve fund balance consistent with the FY 25-26 Budget, projecting a fiscal year-end fund balance of \$1,004,569, or 12.6% of total expenditures.

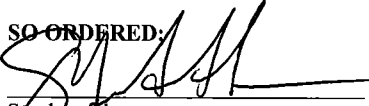
**IN REGULAR SESSION**, the foregoing resolution was introduced by Director Westrope, who moved its adoption, seconded by Director Silvante. And passed by the REDCOM Board of Directors this 6th Day of March 2025, on regular roll call vote of the members of said Board:

Chair Akre	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Vice Chair Busch	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Secretary Cleaver	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Boaz	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Golly	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Westrope	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Luoto	Aye <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Vote:	Aye <u>6</u>	No <input type="checkbox"/>	Absent <u>1</u>


*Silvante in lieu*

**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