

BOARD OF COUNTY COMMISSIONERS
COUNTY OF CENTRE
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 13 OF 2018

JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE COUNTIES OF
BEDFORD, BLAIR, CAMBRIA, CENTRE, FULTON, HUNTINGDON, AND SOMERSET.

WHEREAS, the County of Bedford (“Bedford”), the County of Blair (“Blair”), the County of Cambria (“Cambria”), the County of Centre (“Centre”), the County of Fulton (“Fulton”), the County of Huntingdon (“Huntingdon”), and the County of Somerset (“Somerset”) (hereinafter collectively “Counties”) are parties to an Intergovernmental Cooperative Agreement (the “Agreement”) dated July 17, 2018.

WHEREAS, Section 6 of the Agreement contemplates that the Counties may seek grants and funding to support their efforts under and pursuant to the Agreement; and

WHEREAS, the Counties determined that it was in their best interests to seek a grant from the Pennsylvania Emergency Management Agency (“PEMA”), which entity according to Act 12 of 2015 is the designated state agency to receive and distribute 9-1-1 surcharges that are collected throughout the state, in the amount of \$ 4,968,843.01 to support their joint efforts as described in the Agreement; and

WHEREAS, the Agreement contemplates that one of the Counties shall act as applicant for the grant; and

WHEREAS, Huntingdon agreed to act as the applicant for the PEMA grant; and

NOW, THEREFORE, THE COUNTIES HEREBY RESOLVE THAT:

1. Each of the Counties approve Huntingdon to be the grant applicant and to submit the grants on their behalf. Each County will receive funds directly from PEMA and pursuant to the Agreement.
2. Huntingdon is authorized to submit said grant and to execute and deliver to PEMA any and all documents required by PEMA to obtain the grant.
3. Funds received from PEMA shall be allocated to the Counties directly as set forth on Exhibit A, attached hereto and made a part hereof.

IN WITNESS WHEREOF, Centre County represents that this Joint Resolution is adopted by the Board of Commissioners of Centre County at a duly called and convened public meeting of the Board of Commissioners on this 21 day of August 2018.

CENTRE COUNTY BOARD OF COMMISSIONERS



Michael Pipe, Chair



Mark Higgins, Commissioner



Steven G. Dershem, Commissioner

ATTEST:

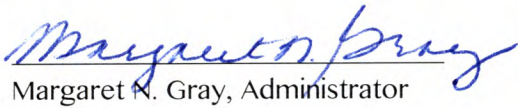

Margaret N. Gray, Administrator

EXHIBIT A

	Bedford	Blair	Cambria	Centre	Fulton	Huntingdon	Somerset	TOTAL
GIS Snap Points (MCP)	\$5,000.00	\$5,300.00		\$13,500.00	\$4,800.00	\$5,000.00		\$33,600.00
Cyber Security Training/Assessment (MCP)	\$11,815.00	\$11,815.00	\$11,815.00	\$11,815.00	\$11,815.00	\$11,815.00	\$11,815.00	\$82,705.00
ESInet fiber Shortfalls (Zito)		\$48,050.00	\$635,000.00		\$180,160.00		\$694,321.00	\$1,557,531.00
Centre CPE Add-on (ComPros)				\$617,859.58				\$617,859.58
- Prof Services (MCP)				\$65,000.00				\$65,000.00
ESInet to ESInet								\$0.00
- Clinton MW (ComPros)				\$356,900.00				\$356,900.00
- Clearfield MW (Compros)			\$178,450.00					\$178,450.00
- Fiber & Hardware (Zito/MCP)				\$38,000.00				\$38,000.00
- Prof Services (MCP)			\$7,500.00	\$7,500.00				\$15,000.00
CHE Maintenance	\$57,803.11	\$53,952.59	\$13,718.00	\$143,232.47	\$39,072.51	\$54,616.99	\$0.00	\$362,395.67
-CPE (ComPros)	\$47,803.11	\$41,419.59	WestCore	\$128,092.47	\$31,872.51	\$44,616.99	WestCore	\$293,804.67
-ALI (MCP)	\$10,000.00	\$12,533.00	\$13,718.00	\$15,140.00	\$7,200.00	\$10,000.00		\$68,591.00
Regional Recorder Maintenance (SBM)	\$7,180.21	\$16,588.55			\$2,743.75	\$6,347.25		\$32,859.76
Regional CAD Disaster (RBA)	\$110,000.00	\$110,000.00		\$110,000.00		\$110,000.00		\$440,000.00
Prof Services (MCP)	\$6,500.00	\$6,500.00		\$6,500.00		\$6,500.00		\$26,000.00
ESInet Monitoring/Maintenance	\$61,675.00	\$57,175.00	\$6,000.00	\$90,195.00	\$39,175.00	\$57,175.00	\$6,000.00	\$317,395.00
-Fiber (Zito)	\$6,000.00	\$6,000.00	\$6,000.00	\$30,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$66,000.00
-Microwave (ComPros, Centre Comm)	\$45,000.00	\$40,500.00	Region 13	\$11,400.00	\$22,500.00	\$40,500.00	Region 13	\$159,900.00
- SAR Port Monitoring (MCP)	\$10,675.00	\$10,675.00	Region 13	\$48,795.00	\$10,675.00	\$10,675.00	Region 13	\$91,495.00
Radio Console Inter-connects (ComPros)	\$398,070.00	\$54,000.00		\$54,000.00		\$333,077.00	ICORRS	\$839,147.00
Prof Services	\$1,500.00	\$1,500.00		\$1,500.00		\$1,500.00		\$6,000.00
TOTALS	\$659,543.32	\$364,881.14	\$852,483.00	\$1,516,002.05	\$277,766.26	\$586,031.24	\$712,136.00	\$4,968,843.01

END OF EXHIBIT A