



MOTION NO: M2017-002

MOTION

AGENDA DATE: 10/27/2017

TITLE: Motion No. M2017-002, a motion authorizing the Combined Communications Network (CCN) Executive Board Chair to sign the Memorandum of Understanding Radio System Access Fees for 2017 (MOU), between the CCN and South Sound 911.

ORIGINATOR: Danielle Colo, Interim Board Clerk

ASSOCIATED ITEMS:

Memorandum of Understanding, Radio System Access Fees for 2017 (MOU).

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: Memorandum of Understanding, Radio System Access Fees for 2017 (MOU).

APPROVED FOR SUBMITTAL: Lowell Porter, Combined Communications Network Executive Director

BUDGET INFORMATION

Required Allocation for
2017 Subscriber Rate Offset
\$ 560,000.00

2017 Revenue Amount
\$ 560,000.00

Budgeted for 2017? Y

Length of Contract? One Year

BACKGROUND:

South Sound 911 Policy Board appropriated one million dollars in their 2017 budget to be allocated proportionately to each 700 MHz (Combined Communications Network) and 800 MHz (City of Tacoma system owner to stabilize customer access fees at \$31.50 per unit per month. South Sound 911 provided for the disbursement of the allocation in an annual Memorandum of Understanding, Radio System Access Fee (MOU). Language contained in the MOU was revised by CCN staff at the direction of the CCN Executive Board. South Sound 911 Policy Board approved the revised 2017 MOU during their September 25, 2017 Policy Board meeting.

The Memorandum of Understanding, Radio System Access Fee for 2017 (MOU) term is for 1 year, starting on January 1, 2017 and terminating on December 31, 2017. The MOU sets the 2017 allocation from SS911 to the CCN at \$560,000, and sets the disbursement of those funds to quarterly payments on the first day of each quarter. To date, no disbursement of the allocation has been received from South Sound 911. At the time this MOU is fully executed, the total 2017 allocation will be distributed by SS911 to the CCN.

ALTERNATIVES:

Do not approve M2017-002 Memorandum of Understanding, Radio System Access Fees for 2017 (MOU). Provide revision language the Board recommends should be made.

RECOMMENDATION:

Approve M2017-002 Memorandum of Understanding, Radio System Access Fees for 2017 (MOU).

ACTION:

Boardmember Talbert made a motion to approve M2017-002 Authorizing the Combined Communications Network (CCN) Chair to sign the Memorandum of Understanding Radio System Access Fees for 2017 (MOU), between the CCN and South Sound 911; second (Susan Dreier); approved – unanimous.

CCN Executive Board

Gary Boerner Chair
10-27-17 Date

ATTEST/AUTHENTICATED

Danielle Calo
Clerk of the Board