

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Resolution #2019-10-02

RESOLUTION AUTHORIZING CONTRACT WITH A NG911 CONSULTING FIRM

WHEREAS, the Board of Directors of the Georgia Emergency Communications Authority (GECA) approved the "State of Georgia Project Plan" for the National 911 Grant Program on March 26, 2019; and,

WHEREAS, GECA applied for and was awarded \$3,994,283 from the 911 Grant Program on August 9, 2019; and,

WHEREAS, as outlined in the "State of Georgia Project Plan", GECA recognizes the need to contract with a consulting firm to support its efforts in planning for NG911.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: Pursuant to the approved "State of Georgia Project Plan", the Board of Directors of the Georgia Emergency Communications Authority authorizes a contract with a NG911 consulting firm, in an amount not to exceed \$570,000.00.

Section 2: The Executive Director or designee is authorized to begin the Request for Qualifications (RFQ) and/or Request for Proposal (RFP) process(es) necessary to carry out these grant projects.

Section 3: This resolution shall be in effect immediately upon adoption.

A handwritten signature in black ink, appearing to read "Cheryl Greathouse".

Cheryl Greathouse

Chairperson

Board of Directors of the Georgia Emergency Communications Authority

I hereby certify that this Resolution was adopted by the Board of Directors of the Georgia Emergency Communications Authority on October 8, 2019.

A handwritten signature in blue ink, appearing to read "William Wright".

William Wright

Secretary

Board of Directors of the Georgia Emergency Communications Authority