

GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

BRIAN P. KEMP
GOVERNOR



MICHAEL NIX
EXECUTIVE DIRECTOR

Resolution #2019-10-03

**RESOLUTION AUTHORIZING CONTRACT WITH GEORGIA GEOSPATIAL
INFORMATION OFFICE**

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 the Georgia Geospatial Information Office at the Department of Community Affairs to support the development of necessary policies, standards, and processes to successfully implement a statewide geospatial database 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 the Georgia Geospatial Information Office in an amount not to exceed \$2,625,100.00.
- Section 2: The Executive Director or designee is authorized to execute agreement(s) necessary to carry out these grant projects.
- Section 3: This resolution shall be in effect immediately upon adoption.

A handwritten signature in blue ink, appearing to read "Cheryl Greathouse", is written over a horizontal line.

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", is written over a horizontal line.

William Wright

Secretary

Board of Directors of the Georgia Emergency Communications Authority