

HAINES BOROUGH, ALASKA  
RESOLUTION No. 20-06-871

Adopted

**A Resolution of the Haines Borough Assembly authorizing the Interim-Borough Manager to execute a contract with GeoConex to replace our 911 equipment in the Haines Dispatch Center for an amount not to exceed \$35,960.00.**

**WHEREAS**, the Haines Dispatch Center 911 equipment is outdated, in need of replacement, and unable to be serviced if it fails; and

**WHEREAS**, updating our current system will help fulfill additional requirements for cell phone call location of 911 calls, a requirement for Phase II E911 compliance; and

**WHEREAS**, GeoConex offers a subscription plan that allows the Borough to keep our equipment up to date and serviced for a price not to exceed \$35,960 and an annual subscription of \$20,000 thereafter; and

**WHEREAS**, there is sufficient funding in the CIP for E911 Phase II compliance to cover the cost of this initial installation and;

**WHEREAS**, becoming E911 Phase II compliant allows the Borough to utilize E911 funds to cover the annual costs of the subscription; and

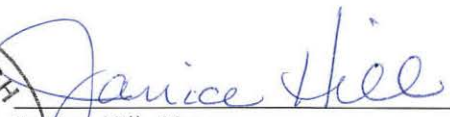
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Interim-Borough Manager to execute a contract with GeoConex to purchase a new 911 center equipment in an amount not-to-exceed \$35,960.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of June, 2020.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor