



COUNTY COMMISSION

BALDWIN COUNTY
312 Courthouse Square, Suite 12
BAY MINETTE, ALABAMA 36507
(251) 937-0264
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www.baldwincountyal.gov

MEMBERS
DISTRICT 1. FRANK BURT, JR.
2. CHRIS ELLIOTT
3. J. TUCKER DORSEY
4. CHARLES F. GRUBER

February 3, 2015

Ms. Christine Heger
Director
E-911 Addressing
Post Office Box 924
Robertsdale, Alabama 36567

RE: Baldwin County Emergency Communication District (E-911) Conditional Grant Award

Dear Ms. Heger:

The Baldwin County Commission, during its regularly scheduled meeting held on February 3, 2015, took the following actions:

- 1) Accepted the *Baldwin County Emergency Communication District (E-911) Conditional Grant Award* for \$300,000.00 per year for ten (10) years commencing October 15, 2015, with no match required; and
- 2) Authorized me, as Chairman, to execute any related documents for the above grant.

Please find enclosed a **fully executed copy** of the *Grant Award* for your files.

If you have any questions or need further assistance, please do not hesitate to contact me at (251) 972-6833 or Brian Peacock, Communications and Information Systems Director, at (251) 580-2598.

Sincerely,

CHARLES F. GRUBER, Chairman
Baldwin County Commission

CFG/met Item CA1

cc: Brian Peacock
Ron Cink

ENCLOSURE

**BALDWIN COUNTY EMERGENCY COMMUNICATION
DISTRICT (E-911) CONDITIONAL GRANT AWARD
BALDWIN COUNTY COMMISSION**

I. **Purpose** - The purpose of the Baldwin County Emergency Communication District (E-911) Grant is to assist the Baldwin County Commission with the maintenance costs of the county-wide 700 MHz radio system utilized by numerous public safety agencies throughout Baldwin County.

II. **Scope of Grant Award** – The Grant Award shall be a non-matching program and grant funds shall be utilized solely in connection with the maintenance obligations for the county-wide 700 MHz radio system which facilitates the transmission and dispatch of public emergency telephone calls originated by persons within the E-911 service area who dial 911.

III. **Amount and Duration** – The Grant Award shall be an annual lump sum award of Three Hundred Thousand Dollars (\$300,000.00) per year for ten consecutive fiscal year periods, commencing October 1, 2015. The annual lump sum payments for each consecutive fiscal year shall be paid to the Baldwin County Commission on or before February 1 of each fiscal year.

IV. **Authority** – The Grant Award was established pursuant to Code of Alabama, §11-98-4(f)(3) and §11-98-6(a), providing for the maintenance and operation of all aspects of an emergency communication system.

V. **Funds, Source & Availability** – All funds subject to this Grant Award are derived from the general operating budget of E-911, based upon projected revenue levels and are provided at the sole discretion of the E-911 Board of Directors. This Grant Award is subject to and conditioned upon annual review of the availability of funds and is subject to reduction, suspension or termination at the sole discretion of the E-911 Board with consideration of its core statutory obligation of receiving and relaying emergency calls from the public to appropriate public safety agencies. Any and all funds comprising the Grant Award not utilized for maintenance of the county-wide 700 MHz radio system shall be returned to the E-911 Board.

Christine M. Heger

CHRISTINE M. HEGER
E-911 Director

Date:

2/9/2015

Charles F. Gruber

CHARLES F. GRUBER
Baldwin County Commission Chairman

Date:

2-3-15

ATTEST:

Ronald J. Cink

RONALD J. CINK, Interim County Administrator

Date:

2-3-15

