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PEND OREILLE COUNTY  
NEWPORT, WASHINGTON

RESOLUTION NO. 2014-25

RE: Sole Source Purchase of Emergency  
Communications Power Equipment  
Authorized

WHEREAS, Pend Oreille County has been awarded funding from the Federal Operation Stonegarden Grant Program;

WHEREAS, both the State of Washington Military Department and the United States Customs and Border Patrol have determined that the purchase of Emergency Communications Power Equipment is a proper and authorized use of the funds;

WHEREAS, Pend Oreille County currently has an Emergency Communications Power Equipment system that it seeks to repair and expand using the Operation Stonegarden funding;

WHEREAS, E. L. Automation installed the current Emergency Communications Power Equipment System that requires repair and expansion, and the repair and expansion components must fully integrate into the existing system including the remote supervisory control and data acquisition system that is necessary due to the mountaintop location where the equipment is located,

WHEREAS, E. L. Automation has provided and maintained Pend Oreille County's Emergency Communications Power Equipment System for many years, and is intimately familiar with all aspects of the system and has proven that they can respond in a timely manner to do emergency repairs to the system year-round in its remote and hazardous location;

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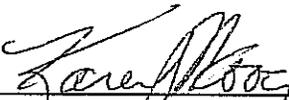
WHEREAS, the Board of County Commissioners gave consideration to proper uses of the Operation Stonegarden grant funds and agreed the intended use of said funds was of an acceptable nature;

NOW, THEREFORE

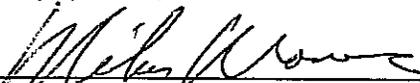
IT IS HEREBY RESOLVED that the installation and purchase of equipment to repair and expand the current Emergency Communications Power Equipment System from E. L. Automation utilizing the Operation Stonegarden grant funds is hereby authorized as a Sole Source purchase.

ADOPTED this 26<sup>th</sup> day of August, 2014.

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Karen Skoog, Chair

  
\_\_\_\_\_  
Stephen Kiss, Vice-Chair

  
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Mike Manus, Member

ATTEST:

  
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Elizabeth Braun  
Clerk of the Board