

Date action is requested: 4/27/2022

Title: Motion 2022-14 to authorize the Executive Director to negotiate and execute an agreement with Joint Base Lewis-McChord for South Sound 911 to apply for a State 911 Office grant to fund the replacement of Joint Base Lewis-McChord's 911 telephone system.

Attachments: None

Type of action: Motion

SUBMITTED BY: Peter Beckwith, General Counsel

RECOMMENDATION: It is recommended the Board of Directors authorize the motion.

BACKGROUND: Last week South Sound 911 was notified that the State 911 Office has made grant funding available that could allow Joint Base Lewis-McChord (JBLM) to upgrade its 911 phone system. The system is over 10 years old and will no longer be supported by the vendor. JBLM cannot apply directly for the grant but South Sound 911 could apply for the grant on JBLM's behalf. South Sound 911 currently hosts CAD and Priority Dispatch for JBLM and is discussing opportunities to work with other regional PSAPs, including JBLM for back-up options. Supporting JBLM in this effort enhances South Sound 911's partnerships and strengthens regional redundancy. The grant opportunity closes May 6th so time is of the essence.

ALTERNATIVES: Do not approve.

FINANCIAL IMPACT: None.

Executive Director Review

