

LakeComm

Lake Consolidated
Emergency Communications

6.2

**Resolution Authorizing
the Use and Transfer of
the Remaining Funds in
the Regional PSAP
Consolidation Fund**

Resolution Summary

- **Executive Committee accepts the funds remaining in PCC's Regional PSAP Consolidation Fund**
- **Executive Committee authorizes the immediate use and eventual transfer of any funds remaining in the in PCC's Regional PSAP Consolidation Fund in accordance with PCC Resolution 24-1026 (Resolution Authorizing the Final Disposition of the Remaining Funds in the Regional PSAP Consolidation Fund)**
- **LakeComm Executive Director (or Transition Manager) and LakeComm Treasurer are the authorized LakeComm agents to approve disbursements from the Regional PSAP Consolidation Fund.**
- **Final Action by the Executive Committee**

PCC Resolution 24-1026

- PCC approves the use of the funds remaining in the Regional PSAP Consolidation Fund for LakeComm expenses until the remaining funds can be transferred to LakeComm
- Until all funds are transferred to LakeComm, the County will remain as Executive Agent for the Regional PSAP Consolidation Fund
- Until all funds are transferred to LakeComm, any remaining, unencumbered funds in the Regional PSAP Consolidation Fund may be disbursed by the County as authorized by LakeComm or a LakeComm agent in accordance with the approved LakeComm Bylaws
- Remaining funds in the Regional PSAP Consolidation Fund can be used for LakeComm expenses to include, but not limited to:
 - Recruiting and hiring the Executive Director and staff
 - Legal support
 - Insurance
 - Website establishment and development
 - Administrative supplies

Regional PSAP Consolidation Fund

- \$71,988 unencumbered

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