



6.2

Resolution Authorizing the Final Disposition of the Remaining Funds in the Regional PSAP Consolidation Fund (Resolution 24-1026)

August 14, 2024

Regional PSAP Consolidation Fund

Planning IGA



4.4 Refunds. The Parties’ financial contributions to the Regional PSAP Consolidation Fund are non-refundable if a Party exits this Agreement prior to the completion of the work described in this Agreement. Upon completion of the work described in this agreement, if the Regional PSAP Consolidation Fund has excess funds, the PSAP Consolidation Committee shall determine the final disposition of the remaining balance of those funds.

Resolution Summary

- 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

Questions

Core Requirement

- The right public safety resources
- To the right location
- With the right information
- In the shortest amount of time

AND

- General safety and situational awareness for responders during a call or incident

Additional Requirements
for Consolidated 9-1-1 and Dispatch Services
(As Decided by Governance Committees)