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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: 911 Communications

Department Head: Cheryl Rogers

Presenter, if needed: Peggy Glaze

Preferred Meeting Date: 4/24/2008

Wording for the Agenda:

Approval of Mutual Planning Reconfiguration Certifications and the Transition Administrator Certification as requested by E-911 Communications.

Background/History/Details:

As part of the Rebanding of the 821 MHz frequencies, Fayette County was required to execute a Planning Funding Agreement (PFA). Fayette County engaged Engineering Associates, a Project Management firm, and Rosalind K. Allen, an Attorney at Law, to guide and counsel Fayette County in this effort. At this time, the Planning Phase of the 821 MHz Rebanding effort is complete, and Sprint is requesting authorization for execution of the Planning Phase closing documents. For your reference, a copy of the final PFA (pre BOC approval) is attached. Also attached is the post-approval documentations: a letter from Sprint requesting approval of the final PFA, an executed PFA- 1st page dated March 20, 2007 and all post-approval signature pages, signed by Chairman Smith and the FC Rebanding Project Manager.

What action are you seeking from the Board of Commissioners?

Approval of 821 MHz Rebanding Planning Funding Agreement documents. This approval will close the PFA for legal purposes. There are two (2) original sets of documents for signature.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when? 3/5/2008

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal? Yes

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date Thursday, April 24, 2008

- ○ Recognition/ Presentation
- ○ Public Hearing
- ○ Old Business
- ○ New Business
- ◉ Consent
- ○ Report
- ○ Other