City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 7 **Ordinance/Resolution#** 15-232

For Meeting of _____ (Ordinance First Reading Date)

For Meeting of June 15, 2015 (Adoption Date)

Please check box that applies to this item:

☐ QUASI JUDICIAL ☐ LEGISLATIVE ☒ ADMINISTRATIVE

TITLE: **A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO REIMBURSE DONA ANA COUNTY FOR THE PURCHASE OF RADIO CONSOLES AS PART OF THE NEW MESILLA VALLEY REGIONAL DISPATCH AUTHORITY FACILITY FOR A TOTAL COST OF $320,073.00.**

PURPOSE(S) OF ACTION:

To authorize reimbursement.

COUNCIL DISTRICT: N/A		
Drafter/Staff Contact: Amber Vaughn	**Department/Section:** Administration/Chief Administrative Officer	**Phone:** 575-528-3228
City Manager Signature:		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On September 5th, 2006 the City of Las Cruces entered into an updated Joint Powers Agreement with Dona Ana County, The Town of Mesilla, the Village of Hatch and the City of Sunland Park to combine public safety communications dispatch functions. In 2014 Dona Ana County started construction on a new MVRDA facility. As a primary user of dispatch services, the City agreed to reimburse Dona Ana County in the amount of $320,073.00 for the cost of the radio consoles.

SUPPORT INFORMATION:

1. Resolution.

(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted?			
	Yes	☒	See fund summary below
	No	☐	If No, then check one below:
	Budget Adjustment Attached	☐	Expense reallocated from: _____
		☐	Proposed funding is from a new revenue source (i.e. grant; see details below)
		☐	Proposed funding is from fund balance in the _____Fund.
Does this action create any revenue?			
	Yes	☐	Funds will be deposited into this fund: _____in the amount of $_____for FY__.
	No	☒	There is no new revenue generated by this action.

BUDGET NARRATIVE

N/A

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
General Fund	10802060-851400	$320,073.00	$350,324.00	$30,251.00	Additional computer equipment if needed.

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will authorize the City to reimburse Dona Ana County in the amount of $320,073.00 for the radio consoles for the MVRDA.
2. Vote "No"; this would reject the City to reimburse Dona Ana County in the amount of $320,073.00 for the radio consoles for the MVRDA.
3. Vote to "Amend"; this would delay the reimbursement and provide an opportunity to request additional information.
4. Vote to "Table"; this would delay the reimbursement.

(Continue on additional sheets as required)

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. N/A

(Continue on additional sheets as required)

City of Las Cruces®
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COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____ (Ordinance First Reading Date)

For Meeting of June 15, 2015 (Adoption Date)

TITLE: A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO REIMBURSE DONA ANA COUNTY FOR THE PURCHASE OF RADIO CONSOLES AS PART OF THE NEW MESILLA VALLEY REGIONAL DISPATCH AUTHORITY FACILITY FOR A TOTAL COST OF $320,073.00.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes ☐ No ☒

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact		528-3228	6/4/2015
Department Director		541-2031	6-4-15
Other			
Assistant City Manager /CAO		2078	6/4/15
Management & Budget Manager	for Robert Lundien	2107	6/4/15
Assistant City Manager/COO		X 3125	6/5/15
City Attorney		EXT 2128	4 JUNE 2015
City Clerk · Interim		x2115	6/8/15

Rev. 8/2011

RESOLUTION NO. 15-232

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO REIMBURSE DONA ANA COUNTY FOR THE PURCHASE OF RADIO CONSOLES AS PART OF THE NEW MESILLA VALLEY REGIONAL DISPATCH AUTHORITY FACILITY FOR A TOTAL COST OF $320,073.00.

The City Council is informed that:

WHEREAS, the City of Las Cruces (City) entered into a Joint Powers Agreement with Dona Ana County, The Town of Mesilla, the Village of Hatch and the City of Sunland Park to combine public safety communications dispatch functions; and

WHEREAS, in 2014 Dona Ana County started construction on a new MVRDA facility; and

WHEREAS, as a primary user of dispatch services, the City agreed to reimburse Dona Ana County in the amount of $320,073.00 for the cost of radio consoles; and

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the reimbursement in the amount of $320,073.000 for the cost of radio consoles for the new MVRDA facility is hereby approved.

(II)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 20_____.

APPROVED:

_____

Mayor

ATTEST:

_____

City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima:	____
Councillor Silva:	____
Councillor Smith:	____
Councillor Pedroza:	____
Councillor Small:	____
Councillor Sorg:	____
Councillor Levatino:	____

APPROVED AS TO FORM:

City Attorney