

RESOLUTION NO. 2022-217

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, DETERMINING A NEED FOR THE ACQUISITION OF MOTOROLA RADIO COMMUNICATIONS EQUIPMENT AND SERVICES; AND FURTHER APPROVING AND AUTHORIZING THE EXECUTION OF THE AGREEMENTS NECESSARY TO ACQUIRE SAID EQUIPMENT AND SERVICES; PROVIDING CERTAIN LEGISLATIVE FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County desires to purchase from Motorola Solutions, Inc., certain Motorola radio communications equipment and services; and

WHEREAS, Motorola Solutions, Inc., desires to sell to the County said Motorola radio communications equipment and services; and

WHEREAS, both the County and Motorola Solutions, Inc., now desire to memorialize the terms and conditions of said sale and purchase in the Communications System and Services Agreement and the Installment Payment Agreement (hereinafter "Agreements").

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, that:

SECTION 1. RECITALS. The above findings are true and correct and are hereby incorporated by reference.

SECTION 2. DETERMINATION OF NEED. The Nassau County Board of County Commissioners has determined that a true and very real need exists for the acquisition of the radio equipment and services described in the Agreements between Nassau County (Buyer) and Motorola Solutions, Inc. (Seller).

SECTION 3. APPROVAL AND AUTHORIZATION. The Nassau County Board of County Commissioners has determined that the Agreements, substantially in the form presented to this meeting, are in the best interests of Nassau County for the acquisition of such equipment and services, and the Nassau County Board of County Commissioners hereby approves the entering into of the Agreements and hereby designates and authorizes the Chairman referenced in the Agreements to execute and deliver the Agreements on Nassau County's behalf with such changes thereto as such

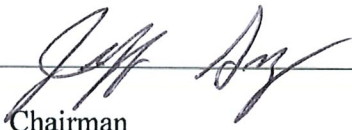
person deems appropriate, and any related documents necessary to the consummation of the Agreements contemplated by the Agreements.

SECTION 4. ADOPTION OF RESOLUTION. The signatures referenced in the Agreements from the designated individuals for the Nassau County Board of County Commissioners evidence the adoption by the Nassau County Board of County Commissioners.

SECTION 5. EFFECTIVE DATE. This Resolution shall become effective immediately upon adoption.

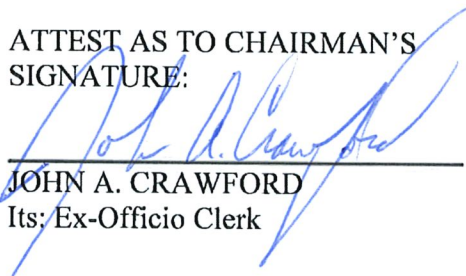
DULY ADOPTED by the Board of County Commissioners of Nassau County, Florida, this 12th day of December 2022 and made effective upon signature.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



Its: Chairman

ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



DENISE C. MAY