

RESOLUTION NO. 2014-148

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, FINDING A NEED FOR THE ACQUISITION OF THE EQUIPMENT AND APPROVAL OF A LEASE AGREEMENT RELATED TO THE UPGRADE OF NASSAU COUNTY'S EXISTING FDMA M2 CORE P25 SYSTEM

WHEREAS, the Board of County Commissioners of Nassau County, Florida, has determined it is in the best interest of the health, safety and welfare of the citizens of Nassau County, to upgrade the county's existing FDMA M2 Core P25 system with quality communications equipment and services.

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

1. Determination of Need. The Board of County Commissioners of Nassau County, Florida, as Lessee, has determined that a true and very real need exists for the acquisition of the Equipment and other personal property described in the Lease Schedule A# 23641 dated as of November 25, 2014, between Nassau County, Florida, a political subdivision of the State of Florida (Lessee) and Motorola Solutions, Inc., (Lessor).
2. Approval and Authorization. The Board of County Commissioners of Nassau County, Florida, as Lessee, has determined that the Lease Agreement, substantially in the form presented at the Board's meeting of November 25, 2014, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, the Board of County Commissioners of Nassau County, Florida, hereby approves the entering into of the Lease Agreement by the Lessee and hereby designates and authorizes the Chairman of the Board of County Commissioners of

Nassau County, Florida to execute and deliver the Lease Agreement on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary for the consumption of the transactions contemplated by the Lease Agreement.

Authorized Individual(s):

Pat Edwards, Chairman
Board of County Commissioners
Nassau County, Florida

Further, the Board of County Commissioners of Nassau County, designates the following individual as the Project Manager and the Board of County Commissioners' Designee for the Equipment Lease-Purchase Agreement Delivery and Acceptance Certificate, and System Acceptance Certificate:

Authorized Individual(s):

Matthew A. Graves
Fire Chief
Nassau County Fire Rescue
96160 Nassau Place
Yulee, FL 32097

3. Adoption of Resolution. The signatures below from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

DULY ADOPTED this 25th day of November, 2014.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



PAT EDWARDS
Its: Chairman

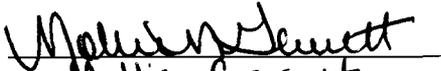
ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
11-26-14

Approved as to form:



Mollie Garrett