



## Legislation Details (With Text)

<b>File #:</b>	ETS-R-0027- 23	<b>Version:</b>	1
<b>Type:</b>	ETSB Resolution	<b>Status:</b>	Agenda Ready
<b>File created:</b>	4/26/2023	<b>In control:</b>	ETSB - Emergency Telephone System Board
<b>On agenda:</b>	5/10/2023	<b>Final action:</b>	5/10/2023
<b>Title:</b>	Resolution declaring equipment, inventory, and/or property on Exhibit A, purchased by the Emergency Telephone System Board of DuPage County as surplus equipment.		
<b>Attachments:</b>	1. DEDIRS Surplus Attachment A 5.10.23.pdf, 2. Wyoming Community FPD Letter of Intent_Redacted.pdf		

Date	Ver.	Action By	Action	Result
5/10/2023	1	ETSB - Emergency Telephone System Board	Approved	Pass

### RESOLUTION DECLARING EQUIPMENT, INVENTORY, AND/OR PROPERTY ON EXHIBIT A, PURCHASED BY THE EMERGENCY TELEPHONE SYSTEM BOARD OF DU PAGE COUNTY AS SURPLUS EQUIPMENT

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the items on Exhibit A were purchased in 2011 for a combined cost of \$422,856.00 with 9-1-1 surcharge for use by the ETSB in its 9-1-1 DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) are fully depreciated as of November 30, 2021; and

WHEREAS, the individual items on Exhibit A are still serviceable but have been replaced as part of the end of life/end of support DEDIRS replacement radio project; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board declare the items on Exhibit A as Surplus Items to allow for disposal, reassignment, or sale of such personal property by the County of DuPage. Said transfer to be accomplished by separate resolution.

NOW THEREFORE, BE IT RESOLVED, that the ETS Board hereby declares the items on Exhibit A as Surplus Items.

Enacted and approved this 10th day of May, 2023 at Wheaton, Illinois.

GREG SCHWARZE, CHAIRMAN

Attest: \_\_\_\_\_

JEAN KACZMAREK, COUNTY CLERK