

**RESOLUTION FOR THE CONVEYANCE OF COMPUTER EQUIPMENT FROM  
ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
TO LOCAL FIRE DEPARTMENTS AND FIRE DISTRICTS**

At a meeting of the Board of Ada County Emergency Medical Services District, County of Ada, State of Idaho, on this 8th day of September, 2015, the following resolution was adopted as follows, to wit:

**WHEREAS**, the Ada County Emergency Medical Services District owns certain computer equipment, more specifically described in Exhibit A, attached hereto (“Equipment”) that will be part of the Records Management System to be utilized by entities within the Ada County City Emergency Services System (“ACCESS”); and

**WHEREAS**, ACCESS members include Boise City Fire Department, Meridian City Fire Department, Kuna Rural Fire District, Eagle Fire District, and Star Fire District (“Grantees”); and

**WHEREAS**, the grant of said Equipment to Grantees will serve the needs of ACCESS by providing uniform access to and user compatibility with the Records Management System; and

**WHEREAS**, Idaho Code section 67-2322 vests counties with the power to convey personal property to another governmental entity, without consideration, when it is in the best interest of the public, in the judgment of the governing body of the granting unit.

**THEREFORE, BE IT RESOLVED**, that pursuant to the authority of Idaho Code § 67-2322, the Board of Ada County Emergency Medical Services District does hereby find that it is in the best interest of the public to convey clear title to the Equipment to the Grantees, as more specifically provided in Exhibit A, effective immediately.

**APPROVED AND ADOPTED** this 8<sup>th</sup> day of September, 2015.

**Board of Ada County Emergency  
Medical Services District**

By: \_\_\_\_\_  
Jim Tibbs, Commissioner

By: \_\_\_\_\_  
Rick Yzaguirre, Commissioner

By: \_\_\_\_\_  
David L. Case, Commissioner

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk

## EXHIBIT A

Department	Motion F5M Tablet	Keyboards	Mobile Dock	CradlePoint
Boise City Fire Department	27	27	27	0
Eagle Fire District	5	10	10	10
Kuna Rural Fire District	2	4	4	4
Meridian City Fire Department	8	8	8	8
Star Fire District	2	2	2	2
<b>Total</b>	<b>44</b>	<b>51</b>	<b>51</b>	<b>24</b>

### Tablet

#### Intel® Core™ i7 vPro™ Processor

2.6 GHz 5600U with Turbo Boost to 3.2 GHz  
(4MB of L3 cache, 2 Cores/4 Threads)

[Genuine Windows® 7 Professional 64-bit](#)

### System Storage

[m.2 Solid State Drive \(SSD\) with capacities of 256GB](#)

### System Memory

DDR3L 1600MHz SDRAM memory  
Optional configuration 16GB

**CradlePoints:** IBR1100 w/ Firmware v5.3.4

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DEPARTMENTS AND FIRE DISTRICTS – EXHIBIT A