

CLINTON COUNTY BOARD OF COMMISSIONERS

COURTHOUSE
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Clerk of the Board
Diane Zuker

RESOLUTION 2005-4

WHEREAS, the Clinton County Board of Commissioners ("Board") is obligated under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to assess up to 16% of the highest monthly flat rate charged by a service supplier for a 1-party access line within the Plan's Service District up to \$20 as an operational surcharge in order to finance the 911 services within Clinton County as delivered by the Clinton County Central Dispatch ("Central Dispatch");

WHEREAS, the County voters have previously approved the imposition of such a 16% surcharge and such authorization expires in December of 2006;

WHEREAS, the Board determines that a renewal of this surcharge is necessary for the continued, effective operation of Clinton County's 911-dispatch center;

WHEREAS, the Board determines that the ballot language below accurately describes the authorization for which the County seeks voter approval:

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the County Clerk and other County election officials to place before the Clinton County voters on August 2, 2005 the ballot question below:

RENEWAL OF 911 OPERATING SURCHARGE ON PHONE BILLS

Beginning on December 31, 2006 and continuing until December 31, 2011, shall the Clinton County Board of Commissioners be authorized to renew the monthly surcharge of up to sixteen (16%) of the lesser of \$20.00 or the highest monthly flat rate charged by a service supplier for basic local exchange service within the geographic boundaries of Clinton County for the purpose of paying for the operating costs of the 911 emergency telephone answering and dispatch system operated by and within Clinton County.

Yes No

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to contact the Elections Commission and/or other county election officials, including those in the townships and the cities within the County to implement such a special election and combine it with other elections that may be held on that date.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing Resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held February 22, 2005 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk