

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Larry Martin
Vice-Chairperson
Robert Showers

Members
Jack Enderle
Jamie Clover Adams
Bruce DeLong
David Pohl
Adam C. Stacey

COURTHOUSE
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ST. JOHNS, MICHIGAN 48879-1571
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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2011-1 **AUTHORIZING SUBMISSION OF BALLOT PROPOSAL** **FOR 911 OPERATING SURCHARGE**

At a regular meeting of the Board of Commissioners of the County of Clinton, Michigan, held at the County Building in St. Johns, Michigan on the 25th day of January 2011, at 9:00 o'clock a.m. local time.

PRESENT: Commissioners: Jamie Clover Adams, Bruce DeLong, Jack Enderle, Larry Martin, David Pohl, Robert Showers and Adam Stacey

ABSENT: Commissioners: None

It was moved by Commissioner Showers and supported by Commissioner Pohl that the following resolution be adopted.

Whereas, the Clinton County Board of Commissioners ("Board") is authorized 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 \$2.00 without a vote of the people and up to a total of \$3.00 with a vote of the people on all monthly subscription billings for landline, wireless and voice internet telephone ("VOIP") services provided by service suppliers within the Plan's Service District 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 surcharge and such authorization expires in December of 2011;

Whereas, the Board determines that a renewal of this surcharge with a total cap of \$2.25 for the next six years is necessary for the continued, effective operation of Clinton County's 911-dispatch center, including but not limited to providing necessary funding for a radio tower project that will improve necessary radio communications within Clinton County so that first responders can be adequately and appropriately dispatched to specific incidents;

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 May 3, 2011, the ballot question below:

911 OPERATING SURCHARGE

For the period beginning on July 1, 2011 and continuing through the month of June in the year 2017, shall Clinton County be authorized to assess a monthly surcharge of up to \$2.25 on the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Clinton County to be used exclusively for the funding of 911 emergency telephone call answering and dispatch services within Clinton County, including facilities, equipment and operations?

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;

Be It Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion.

YEAS: Commissioners: Jamie Clover Adams, Bruce DeLong, Jack Enderle, Larry Martin, David Pohl, Robert Showers and Adam Stacey

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

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 January 25, 2011 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk