

2001-2
RESOLUTION

At a regular meeting of the Clinton County Board of Commissioners held in St. Johns, Michigan on January 30, 2001, at 9:00 a.m.

PRESENT: Larry Martin, Mary L. Rademacher, John W. Arehart, Russel Bauerle, Virginia Zeeb, Scott Hummel and Sara Clark Pierson

ABSENT: None

The following resolution was offered by Commissioner Bauerle and supported by Commissioner Martin:

WHEREAS, Clinton County (“County”) has adopted a Final 911 Service Plan (“Plan”) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”);

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers (“PSAPS”) to request deployment of Phase II 911 enhanced services from Commercial Mobile Radio Service (“CMRS”) suppliers, which include cellular phone service companies;

WHEREAS, 1999 PA 78 requires Plans to implement the wireless emergency service Order and the Act, in order to qualify the County for distributions from the CMRS emergency telephone fund administered by the Department of Treasury and also requires a county to distribute all funds received from the CMRS emergency telephone fund to the primary public safety answering points (“PSAPs”) within the County;

WHEREAS, the list of service suppliers and public agencies involved in emergency calls and service and the highest monthly flat rate charged by a service supplier within the Service District vary from time to time;

NOW, THEREFORE , BE IT RESOLVED that the following Plan Amendment is adopted:

PLAN AMENDMENT

1. The Clinton County Board of Commissioners (“Board”) is authorized from time to time to adopt and update the list of service suppliers facilitating wire based emergency service calls, and public agencies providing emergency response services within the Service District. The Board shall also periodically obtain and publish the highest monthly flat rate charged by a service supplier for a 1-party access line with the Clinton County Service District. The Board shall memorialize the updated list of service suppliers, the highest monthly charge and the emergency service providers within the Service District in a set of Administrative Finding.
2. All Commercial Mobile Radio Service (“CMRS”) providers are requested and directed to deploy Phase II 911 enhanced service as provided in the wireless emergency service order (“Order”), FCC Docket No. 94-102, adopted June 12, 1996 with an effective date of October 1, 1996.
3. The Clinton County Board of Commissioners, as the governing body of the County’s Service District, is authorized and directed to take any action necessary to implement the Order, the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”), or any other applicable state or federal law existing or subsequently adopted.
4. The Clinton County Board of Commissioners is authorized and directed to cooperate with the Telephone, Telegraph, and Radio Emergency Telephone Service Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number services systems, whether land-line, cellular, wireless, digital or radio based.
5. The Clinton County Board of Commissioners is authorized and directed to implement, receive and expend, consistent with all applicable laws, any operational surcharges, CMRS service charges, or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act.
6. This Amendment’s provisions are designed to modify, amend, supersede or replace any inconsistent provisions in the County’s Final 911 Service Plan (“Plan”), and to augment, supplement or add to such Plan provisions that are not in any way inconsistent.

7. A final hearing on this Plan Amendment was held on January 30, 2001 after proper notice and distribution of copies of this Plan Amendment to all public agencies pursuant to statutes and required postings under the act by the County Clerk.

YEAS: Larry Martin, Mary L. Rademacher, John W. Arehart, Russel Bauerle, Virginia Zeeb, Scott Hummel and Sara Clark Pierson

NAYS: None

RESOLUTION ADOPTED

**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 Board of Commissioners at a meeting held January 30, 2001 and is on file in the records of this office.

Diane Zuker, County Clerk