

RESOLUTION BY COMMISSIONER TANIS

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Kent County Board of Commissioners approved the final 911 service plan on February 4, 1987 to benefit the citizens of Kent County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Kent County Board of Commissioners continues to believe that 911 service will benefit the citizens of Kent County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act 164 of 2007 allows for the creation of a county-based local 9-1-1 surcharge on all communications service providers that can access 9-1-1 and provides for the collection, disbursement, use, and audit of said funds; and

WHEREAS, Kent County has deemed that a monthly county-based surcharge of \$0.45 be placed on all communications service providers beginning July 1, 2008 as allowed under Public Act 164 of 2007 as necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Kent County; and

WHEREAS, Public Act 164 of 2007 states that an estimated amount of anticipated annual revenue must be included within the resolution creating the monthly county-based 9-1-1 surcharge and projections by the county estimate that amount of anticipated annual revenue to be \$3,645,000 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$1,822,500); and

WHEREAS, the surcharge will be effective July 1, 2008 and continue until altered according to State law or Board action; and

WHEREAS, that pursuant to Public Act 164 of 2007, the Kent County Board of Commissioners has modified the 9-1-1 Plan by Resolution #2-28-08-26 to reflect the changes in the 9-1-1 surcharges collected by Kent County.

NOW, THEREFORE, BE IT RESOLVED the Kent County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge of \$0.45 on communications devices as permitted under P.A. 164 of 2007; and

BE IT FURTHER RESOLVED that the Kent County Board of Commissioners appropriates \$1,822,500 in the Emergency 911 Service Special Revenue Fund for FY 2008 for the purposes of reviewing and implementing plans to improve the operational compatibility of dispatch functions through the integration of technology in Kent County.

Commissioner Tanis moved the resolution be adopted.

STATE OF MICHIGAN }
County of Kent }

I, **MARY HOLLINRAKE**, Clerk of the Circuit Court of said County of Kent do hereby certify that the above and foregoing is a true and correct transcript of: a resolution adopted by the Kent County Board of Commissioners at their meeting held Thursday, February 28, 2008

_____ compared by me with the original, now on record in the office of the Clerk of said County and Court, and of the whole of said original record.

In Testimony Whereof, I have hereunto set my hand and official seal at the City of Grand Rapids, in said county, this 28th day of February two thousand and 08.

MARY HOLLINRAKE, Clerk
By Mary Hollinrake