

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Robert Showers
Vice-Chairperson
David Pohl

Members
Bruce DeLong
Kenneth B. Mitchell
Anne Hill
Adam C. Stacey
Kam J. Washburn

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

RESOLUTION 2016-7 **AUTHORIZING SUBMISSION OF BALLOT PROPOSAL** **FOR 911 OPERATING SURCHARGE**

At a regular meeting of the Board of Commissioners of the County of Clinton (“County”), Michigan, held at the County Building at 100 E. State Street, in St. Johns, Michigan 48879 on the 29th day of March, 2016, at 9:00 o’clock a.m. local time.

PRESENT: Commissioners: Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Anne Hill and Adam Stacey

ABSENT: Commissioners: None

It was moved by Commissioner Stacey and supported by Commissioner Washburn that the following resolution be adopted.

Whereas, in order to fund the operations of the County’s 911 dispatch center, the Clinton County Board of Commissioners (“Board”) is authorized by the Emergency Telephone Service Enabling Act (“Act”), specifically MCL §484.1401b (1) (b), to seek voter approval of up to \$3.00 per month per communications device that is addressed to a consumer within the County as a county operational surcharge;

Whereas, the County voters have previously approved the imposition of a \$2.25 per device per month operational surcharge that will expire on June 30, 2017;

Whereas, under the Act, the County must notify the State of Michigan by May 15th of each year of the operational surcharge that will be levied beginning on July 1st of that year or no surcharge may be levied by the County at all;

Whereas, the Board determines that a renewal and slight increase of this surcharge is necessary for the continued, effective operation of Clinton County's 911-dispatch center especially in light of the upcoming technology demands;

Whereas, the Board determines that the ballot language attached hereto accurately describes the authorization for which the County seeks voter approval and is necessary to adequately fund the Clinton County 911-dispatch center needs;

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, 2016 the ballot question below:

911 OPERATING SURCHARGE

For the period beginning on July 1, 2017 and continuing until the repeal of MCL §484.1401 [currently scheduled for December 31, 2021], shall Clinton County be authorized to assess a monthly surcharge of up to \$2.75 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 this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion.

YEAS: Commissioners: Stacey, Hill, Washburn, Mitchell, Pohl, DeLong and Showers

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: 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 Clinton County Board of Commissioners at the regular meeting held March 29, 2016 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk