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Administrator
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Diane Zuker

RESOLUTION 2009-14

AUTHORIZATION TO PROCEED WITH THE DEVELOPMENT OF AN INTERGOVERNMENTAL AGREEMENT TO SHARE IN THE COST OF NEW PHONE TECHNOLOGY AND TO DEVELOP VIRTUAL BACKUP CAPABILITES

WHEREAS, the counties of Clinton, Eaton, Ingham and Livingston all need to upgrade their 911 phone systems in order to take advantage of internet protocol technology; and

WHEREAS, each county also needs to develop emergency backup E-9-1-1 capabilities in the event of primary system failure; and

WHEREAS, each county wishes to work collaboratively in order to reduce costs and provide for interconnectivity between counties; and

WHEREAS, working together each county has the opportunity to not only save in the purchase and maintenance costs of a new phone system, but also forgo the capital costs of building a physical E-911 backup center in each county;

THEREFORE BE IT RESOLVED, the Clinton County Board of Commissioners, by this Resolution, does hereby authorize the County Administrator, working with the County 911 Director and legal counsel, to pursue an intergovernmental agreement with Eaton, Ingham and Livingston counties in order to share in the cost of new phone technology and to develop virtual backup capabilities; and

BE IT FURTHER RESOLVED, that preliminary cost and feasibility information will be required in order to proceed, and by the adoption of this resolution each county agrees to share equally in the cost of acquiring this information.

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 September 29, 2009 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk