

CLINTON COUNTY BOARD OF COMMISSIONERS

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Members
Jack Enderle
Anne Hill
Bruce DeLong
Larry Martin
Adam C. Stacey

COURTHOUSE
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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

Resolution 2012-19 **Adopting Tentative Final 911 Service Plan and Plan Service District**

At a regular meeting of the Clinton County Board of Commissioners held in St. Johns, Michigan on October 30, 2012, at 9:00 a.m.

PRESENT: Commissioners Bruce DeLong, Jack Enderle, Ann Hill, Larry Martin, David Pohl, Robert Showers and Adam Stacey.

ABSENT: None

The following resolution was offered by Commissioner Pohl and supported by Commissioner Enderle:

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

WHEREAS, from time to time the County has adopted changes and amendments to the Plan to accommodate changes in the Act or the delivery of 911 services within the County;

WHEREAS, the County believes that it would be in the best interests to republish and repromulgate the 911 Plan to ensure that it contains all amendments that are presently relevant to the County and Service District and the latest amendments and changes to the Act and 911 technologies and to the Clinton County Consolidated Dispatch operation.

NOW, THEREFORE, BE IT RESOLVED that the 911 Plan attached, including its Appendices and the Bylaws attached is tentatively adopted:

BE IT FURTHER RESOLVED A final hearing on this Plan Amendment is set for January 29, 2013, and the County Clerk is directed to send a copy of the tentative Plan and attachments to all public agencies and to otherwise make the required postings under the Act.

YEAS: Commissioners Larry Martin, Anne Hill, Adam Stacey, David Pohl, Jack Enderle, Bruce DeLong and Robert Showers.

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 Clinton County Board of Commissioners at a regular meeting held on the 30th day of October, 2012.

Diane Zuker, Clinton County Clerk