A RESOLUTION TO ADOPT A TENTATIVE AMENDED WASHTENAW COUNTY ENHANCED 9-1-1 PLAN, AND ESTABLISHING THE DATE FOR A MANDATORY PUBLIC HEARING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended), the Washtenaw County Board of Commissioners approved our first Final Enhanced 9-1-1 service plan on February 1, 1989 (Resolution #89-0025) to benefit the citizens of Washtenaw County by providing a uniform and well known emergency telephone number; and

WHEREAS, Washtenaw County's Enhanced 9-1-1 Plan was subsequently amended on June 3, 1992 (Resolution #92-0154); October 11, 1995 (Resolution #95-0228); April 18, 2001 (Resolution #01-0022); and October 6, 2004 (Resolution #04-0185) to address changes in legislation and to provide financial support to local Public Safety Answering Points; and

WHEREAS, Washtenaw County currently has twenty-nine emergency response agencies including fifteen fire departments, twelve police agencies, one ambulance agency, and one Hazardous Materials team; and

WHEREAS, These public safety agencies, together with nine primary Public Safety Answering Points, provide emergency response services to Washtenaw County's 349,297 residents and 70,000 non-residents who commute for employment; and

WHEREAS, Beginning on July 1, 2008, P.A.164 of 2007, the "Emergency 9-1-1 Service Enabling Act", will provide for a County-based 9-1-1 surcharge on all communications devices with access to 9-1-1 and a billing address within Washtenaw County; and

WHEREAS, The Public Safety Answering Point Committee and the Washtenaw County Emergency Telephone District Board unanimously recommends to the Board of Commissioners adoption of the Tentative amended Washtenaw County Enhanced 9-1-1 plan; and

WHEREAS, This updated 9-1-1 plan provides for changes in policy and procedure relative to the disbursement of Local and State 9-1-1 surcharges; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, the Finance Department, the County Administrator's office, and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Tentative Amended Washtenaw County Enhanced 9-1-1 Plan; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby sets a mandatory public hearing on November 5, 2008, pursuant to Public Act 32 of 1986, as amended, and in accordance with the prescribed 90 day waiting period; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to distribute the Tentative Enhanced 9-1-1 Service Plan to the Clerk of every city, township and village in Washtenaw County; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to publish two notices of the public hearing in a newspaper of general circulation within the county. The first publication of the notice shall occur at least 30 days prior to the date of the hearing; and

BE IT FURTHER RESOLVED that this Plan shall expire on February 28, 2009, unless extended by law.