

A RESOLUTION TO ADOPT THE TENTATIVE AMENDED WASHTENAW COUNTY ENHANCED 9-1-1 PLAN AS THE WASHTENAW COUNTY FINAL ENHANCED 9-1-1 PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 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, 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 Washtenaw County Board of Commissioners adopted the Tentative Amended Washtenaw County Enhanced 9-1-1 Plan on August 6, 2008 (Resolution #08-0133); and

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

WHEREAS, The Board of Commissioners held 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

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 FURTHER RESOLVED that the Board of Commissioners adopts the Tentative Amended Washtenaw County 9-1-1 Plan as final; and

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