

STATE OF MICHIGAN
GOGEBIC COUNTY BOARD AND 911 COMMITTEE

RESOLUTION

At a regular meeting of the Gogebic County Board with the recommendation motion from the 911 committee held in Bessemer, Michigan on September 24, 2008. at 5:00 P.m.

PRESENT: Anonich, Bonovetz, Gerovac, Jacobson, Kangas,
Morin, Peterson, Oliver, Siirila

ABSENT: None

The following resolution was offered by Commissioner Bonovetz and supported by Commissioner Gerovac.

RESOLUTION

WHEREAS, the Gogebic County has been receiving 911 dispatch services ("Services") from the Michigan State Police ("MSP"), Negaunee Post, through a contract ("Contract") and as reflected in the Gogebic County 911 Plan adopted under the Emergency Telephone Service Enabling Act 32 of 1986, as amended ("Act");

WHEREAS, the Contract has historically set the rate of compensation provided by Gogebic County to the MSP for the Contract at the level of operational surcharge that Gogebic receives pursuant to the ("MOU")

WHEREAS, MSP has requested that Gogebic County adopt a Memorandum of Understanding ("MOU") that raises the compensation provided by Gogebic County to the MSP for the Services under the Contract, subject to a thirty (30) day notice period;

WHEREAS, Gogebic County lacks the financial resources independent of the operational surcharge under the Act to finance the Services;

WHEREAS, the Act is scheduled to expire in February of 2009;

NOW, THEREFORE, BE IT RESOLVED that the Gogebic County Board of Commissioners approves the attached Memorandum of Understanding, effective as of October 1st 2008, provided that notice is hereby given to the MSP of Gogebic County's termination of the MOU in the event that the Act expires in February of 2009 or if the operational surcharge authorized by the State of Michigan under the Act is insufficient to pay for the Services as outlined in the MOU.