

STATE OF MICHIGAN

CHARLEVOIX-CHEBOYGAN-EMMET CENTRAL DISPATCH AUTHORITY

RESOLUTION

At a regular meeting of the Board of Directors for the Charlevoix-Cheboygan-Emmet Central Dispatch Authority (CCE) held in Petoskey, Michigan on the 21st of July, 2017 at 3:00 P.M.

Present: Ball, Cain, Christensen, McInnis, Richards, Riddle, Rocheleau, Stephens, Wallace

Absent: _____

The following Resolution was offered by Member Mr. McInnis and supported by Member Mr. Richards.

WHEREAS, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

WHEREAS, these bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, these bills provide a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

WHEREAS, these bills afford the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and

WHEREAS, these bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

WHEREAS, these authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

WHEREAS, such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

WHEREAS, any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Charlevoix, Cheboygan, and Emmet County's, and

THEREFORE BE IT RESOLVED, that the Charlevoix, Cheboygan, Emmet Central Dispatch Authority Board of Directors does hereby offer our support of House Bill 4651 and Senate Bill 400 as introduced; and

BE IT FURTHER RESOLVED, that the Charlevoix, Cheboygan, Emmet Central Dispatch Authority Board of Directors opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Richard Snyder, and all Senators and Representatives serving Charlevoix, Cheboygan, and Emmet County's.

The Board Further Directs the Board Chairman shall be authorized to sign the document supporting the Michigan State Senate Bill 400 and Michigan House Bill 4651 amending the emergency telephone services enabling act;

YEAS: Board Members: Ball, Cain, McInnis, Richards, Riddle, Wallace

NAYS: Board Members: Christensen, Rocheleau, Stephens

ABSTENTIONS: Board Members: _____

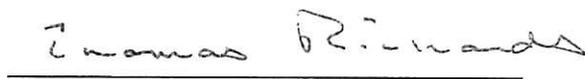
RESOLUTION ADOPTED:



Michael Cain
CCE Chairperson

I, Thomas Richards, Secretary of the CCE Central Dispatch Authority Board of Directors, do hereby certify and set my seal to the above resolution as adopted by the CCE Central Dispatch Authority Board of Directors at the regular meeting on July 21, 2017 at Petoskey, Michigan.

Dated: 23 Aug 2017



Thomas Richards
CCE Board Secretary