

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Alger, Michigan, held at the County Building in Munising, Michigan on the 20<sup>th</sup> day of January, 2015, at 4:00 o'clock p.m. local time.

PRESENT: Commissioners: Mattson, Pullen, VanLandschoot, and Doucette

ABSENT: Commissioner: Rondeau

It was moved by Commissioner VanLandschoot and supported by Commissioner Pullen that the following resolution be adopted.

**Whereas**, the Alger County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Plan's Service District;

**Now, Therefore, Be It Resolved**, that the Board hereby makes an Administrative Finding that Alger County will adopt Text to 9-1-1 and other enhanced 9-1-1 services otherwise known as Next Generation 9-1-1 (NextGen 9-1-1) in conjunction with Peninsula Fiber Network, LLC who has previously be defined as Alger County's primary NextGen 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

**Be It Further Resolved**, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

**Be It Further Resolved**, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

**Be It Further Resolved,** that the County Clerk shall send a copy of this resolution and its Administrative Findings to each service supplier, PSAP, and emergency service provider within the County.

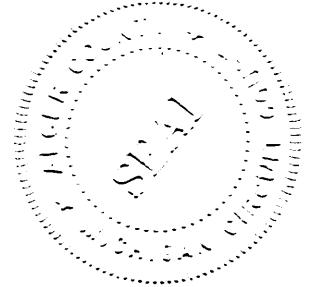
YEAS: Commissioners: Mattson, Pullen, VanLandschoot, and Doucette

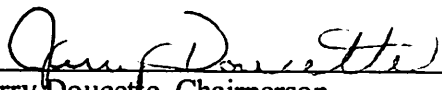
NAYS: None

ABSENT: Commissioner: Rondeau

ABSTENTIONS: None

**RESOLUTION ADOPTED:**



  
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Jerry Doucette, Chairperson  
Alger County Board of Commissioners

  
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Mary Ann Froberg, Alger County Clerk