

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Chippewa, Michigan, held at the County Building in Sault Ste. Marie, Michigan on the 10th day of September, 2012, at 6:00 o'clock p.m. local time.

PRESENT: Commissioners: Scott Shackleton, Ted Postula, Jim Moore, Don McLean, Jesse Knoll and George Kinsella

ABSENT: Commissioners: Don Cooper

It was moved by Commissioner Moore and supported by Commissioner Kinsella that the following resolution be adopted.

Whereas, the Chippewa 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 service suppliers providing 9-1-1 services within the 911 Plan's Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 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 Resolved, that all service suppliers shall cooperate with Peninsula Fiber Network in order to facilitate the switchover to its common network and selective router as required herein;

Be It Further Resolved, that Peninsula Fiber Network 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, including but not limited to the identification for a specific date and time for the switchover to Peninsula Fiber Network's common network;

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: Shackleton, Postula, Moore, McLean, Knoll and Kinsella

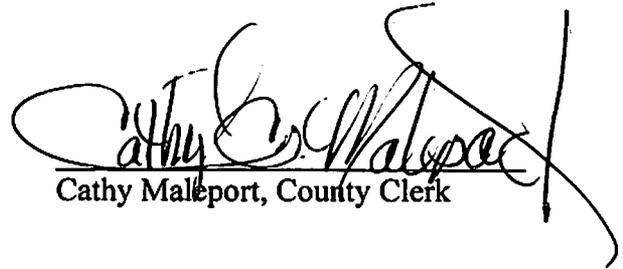
NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:



Scott Shackleton, Chairperson
Chippewa County Board of Commissioners



Cathy Maleport, County Clerk