



Chippewa County Resolution 2025-07

Resolution Approving the MPSCS Integration Amended and Restated Agreements

At a meeting of the County Board of the County of Chippewa (the "County"), Chippewa County, Michigan, held on May 15, 2025, located at Sault Ste. Marie, MI at 4:30 P.M.

PRESENT: Justin Knepper, Damon Lieurance, Scott Shackleton, Jim Traynor and
Jim Martin

ABSENT: None

The following resolution was offered by Commissioner Lieurance and supported by Commissioner Knepper.

WHEREAS, Chippewa County Central Dispatch (CCCD) intends to Enter into amended and restated integration agreements with the Michigan Public Safety Communication System (the "MPSCS") and

WHEREAS, the CCCD Dispatch Director has presented a proposed amended and restated integration agreements which have been reviewed and approved as to form by the Chippewa County Central Dispatch 911 Advisory Board, and

WHEREAS, the Chippewa County Central Dispatch 911 Advisory Board has recommended that the Chippewa County Board of Commissioners APPROVE the amended and restated integration agreements as presented.

NOW, THEREFORE, BE IT RESOLVED; the Chippewa County Board of Commissioners Resolves the following:

Section 1. The Chippewa County Board of Commissioner does approve the MPSCS amended and restated integration agreements, as presented, and does authorize the **RESOLUTION**

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Dispatch Director to sign the Agreements on behalf of the Chippewa County Board of Commissioners and bind Chippewa County Central Dispatch to the terms of the Agreements.

Section 2. The Dispatch Director is authorized to approve minor modifications to the language of the final signed Agreements, upon the advice and recommendations of the Chippewa County Central Dispatch 911 Board of Directors.

Section 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

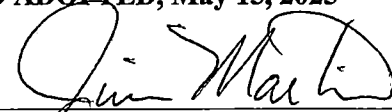
A VOTE WAS TAKEN AS FOLLOWS

AYES: Justin Knepper, Damon Lieurance, Scott Shackleton, Jim Traynor and Jim Martin

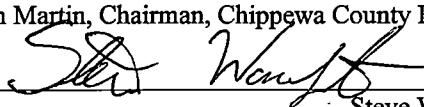
NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED, May 15, 2025



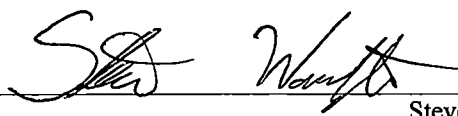
Jim Martin, Chairman, Chippewa County Board of Commissioners



Steve Woodgate, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Steve Woodgate, County Clerk