

RESOLUTION
Resolution supporting the
Kalamazoo County Consolidated Dispatch Proposition for 911 System Funding

WHEREAS, the Kalamazoo County Consolidated Dispatch Authority (KCCDA) was created in October 2014 by Interlocal Agreement between the City of Kalamazoo, the City of Portage, the County of Kalamazoo, the Charter Township of Kalamazoo, and Western Michigan University; and

WHEREAS, the Wakeshma Township Board supported the creation of a single and separate entity called KCCDA which is an efficient and non-duplicative way of providing cost effective and efficient response to public safety emergency services, including the dispatch of emergency police, fire, and medical services within Kalamazoo County; and

WHEREAS, one of the primary objectives for KCCDA was to develop a fiscally-sound business plan and funding mechanism to physically consolidated the existing centers and ensure effective public safety answering point and dispatch services for all residents and visitors of Kalamazoo County; and

WHEREAS, the KCCDA Board of Directors created a Finance Committee on April 14, 2016 to evaluate and develop a pro-forma budget to include annual operational expenditures and capital build-out costs over ten years, and to evaluate various operational funding mechanisms and make recommendations to the Board of Directors; and

WHEREAS, after months of assessing various revenue streams, the KCCDA Finance Committee unanimously recommended the KCCDA Board of Directors pursue 100% local 9-1-1 surcharge funding; and

WHEREAS, a surcharge is a user fee paid on devices capable of accessing the 9-1-1 system, all of whom are potential users that have immediate access to public safety resources; and

WHEREAS, the KCCDA Board of Directors formally requested the Kalamazoo County Board of Commissioners place a public referendum on the May 2017 county-wide ballot seeking voter approval of up to \$2.30 as authorized by the Emergency Telephone Service Enabling Act, specifically MCL §484.1401b (1) (b);

THEREFORE, BE IT RESOLVED, the Wakeshma Township Board considers this proposition the utmost fair, equitable, and stable funding mechanism to achieve consolidation of public safety answering points and provide effective 9-1-1 and public safety dispatch service to the residents and visitors of Kalamazoo County;

BE IT FURTHER RESOLVED, the Wakeshma Township Board fully supports the Kalamazoo County Consolidated Dispatch Proposition for 9-1-1 System Funding.

Motion was made by ^{Clerk} FRITZ, seconded by ^{Supervisor} Gatlin to adopt the foregoing resolution.

Upon roll call vote the following voted "aye":

Thole aye

Fritz aye

Gatlin aye

Munn aye

Bennett abstain to being absent

The following voted "nay":

The clerk declared the motion carried and the resolution duly adopted.

WAKESHMA TOWNSHIP

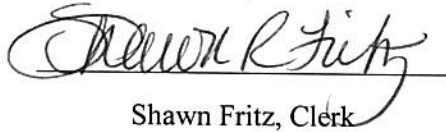
Shawn Fritz, Clerk



13998 South 42nd Street
PO Box 136
Fulton, Michigan 49052

CERTIFICATE

The undersigned Shawn Fritz, the duly elected Clerk of the Township of Wakeshma, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Wakeshma Township Board at a public meeting held on February 6, 2017 at which meeting a quorum was present; that the members of said Board voted upon the aforesaid Resolution as shown; and that said meeting was conducted in accordance with the Open Meetings Act of the State of Michigan.

A handwritten signature in cursive script, reading "Shawn R. Fritz", is written over a horizontal line. The signature is fluid and stylized, with the first letters of each word being capitalized and prominent.

Shawn Fritz, Clerk