RESOLUTION 12-01

TO ADD EQUIPMENT TO THE MICHIGAN PUBLIC SERVICE COMMUNICATIONS SYSTEM SITE 2402 IN LAKEPORT, MI

WHEREAS, The County of St. Clair operates a public safety communications system for the purpose of communicating with emergency service agencies within the County;

WHEREAS, The County of St. Clair has a need to locate certain radio communication equipment in the northeastern area of the County to enable said communications;

WHEREAS, The State of Michigan is the owner of the Michigan Public Safety Communications System (MPSCS), a public safety communications network, comprised of real and personal property, including communications towers, buildings, equipment and other related facilities and fixtures necessary for the operation and safety of the system;

WHEREAS, The Department of Technology, Management and Budget (DTMB) is the State agency responsible for the management and operations of the system, including providing system support to MPSCS members;

WHEREAS, the Tower Site 2402 is part of the MPSCS;

WHEREAS, The County of St. Clair desires to install county owned communication equipment at Tower site 2402, (the "Premises"), located in the City of Lakeport, St. Clair County, Michigan;

WHEREAS, the parties desire to enter into an agreement, in which the State grants the County of St. Clair a license to install, operate, and maintain the County's equipment at the Premises;

THEREFORE BE IT RESOLVED, that the Board agrees to the terms and conditions of the MPSCS Co-Location License Agreement with the County of St. Clair, Michigan",

BE IT FURTHER RESOLVED, that the Board Chairperson shall be authorized to sign the document "MPSCS Co-Location License Agreement with the County of St. Clair, Michigan";

Dated: January 19, 2012

Reviewed and Approved as to form by:

ST. CLAIR COUNTY BOARD OF COMMISSIONERS

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Gary A. Fletcher

County Corporate Counsel

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