

COUNTY OF ST. CLAIR, MICHIGAN

RESOLUTION 17-28

At a regular meeting of the Board of Commissioners of the County of St. Clair,
Michigan, held at the County Building in Port Huron, Michigan on the 9TH day of
NOVEMBER 2017, at 6 o'clock P.m. local time.

PRESENT: Commissioners: BOHM, TOMION, DUNN, BUSHING
GRATOPP

ABSENT: Commissioners: HEIDEMANN, McCONNELL

It was moved by Commissioner TOMION and supported by
Commissioner DUNN that the following resolution be adopted.

Whereas, the St. Clair 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, LLC and or its affiliate PFN NextGen 911 Services LLC, 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, LLC or its affiliate PFN NextGen 911 Services LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein;

Be It Further Resolved, that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services 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, including but not limited to the

identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate'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 PFN and to each PSAP for which this finding applies, and emergency service provider as it deems necessary within the County.

YEAS: Commissioners: Bohm, Tomion, Dunn, Bushing
Gratopp

NAYS: Commissioners: —

ABSTENTIONS: Commissioners: Herdegen, McConnell

DATE RESOLUTION ADOPTED: November 9, 2017

Reviewed and Approved As To Form By:

Gary A. Fletcher
GARY A. FLETCHER
County Corporation Counsel
1411 Third Street
Port Huron, MI 48060

COUNTY OF ST. CLAIR, MI:

Jeffrey L. Bohm
JEFFREY L. BOHM
Chairperson, Board of Commissioner
Jay M. Deboyer
JAY M. DEBOYER, County Clerk