

**COUNTY OF ALPENA RESOLUTION #21-04
CALLING A SPECIAL ELECTION
FOR THE PURPOSE OF SUBMITTING TO THE ALPENA COUNTY ELECTORS A
QUESTION OF WHETHER THE COUNTY MAY LEVY 911 SURCHARGE JAN. 2022
TO DEC. 2026**

At a full board meeting of the Board of Commissioners of the County of Alpena, Michigan, held on the 23rd day of February 2021 at 1:00 p.m., Eastern Daylight Savings Time, in the Alpena County Merchant Building in Alpena, Michigan there was:

PRESENT: ***

ABSENT: ***

The following preambles and resolution were offered by Commissioner *** and seconded by Commissioner ***.

WHEREAS, the County of Alpena, Michigan (the “County”) has deemed it necessary to place before the electors of Alpena County to continue to assess a monthly 911 surcharge.

WHEREAS, to fund 911 operations.

WHEREAS, based on estimates and projections, the Alpena County Board of Commissioners has preliminarily determined that it will be necessary to continue the assessment of the 911 surcharges. to cover the costs of 911 emergency telephone call answering and dispatch services within Alpena County, including facilities, equipment and operations; and

WHEREAS, the Alpena County Board of Commissioners wishes to adopt this Resolution to call a special election for Tuesday, May 4, 2021 (the “Special Election”) to present the surcharge reauthorization proposal to the electors of Alpena County.

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the Special Election which must include the final language of the ballot proposal; and

WHEREAS, the County wishes to approve such ballot proposal and authorize the County Clerk to proceed with the necessary notices for such Special Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALPENA, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Alpena the surcharge proposal set forth in paragraph 3 below at the Special Election on Tuesday, May 4, 2021.
2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the Special Election to be published as required by law.

The undersigned, being the duly qualified and acting Clerk of the County of Alpena, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Alpena Board of Commissioners of the County of Alpena at its special meeting held on the 23rd day of February 2021, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Clerk, County of Alpena

DATED: February 23, 2021

APPENDIX A

911 OPERATING SURCHARGE REAUTHORIZATION PROPOSAL

For the period beginning on January 1, 2022 and continuing through the month of December in the year 2026, shall Alpena County be authorized to continue to assess a monthly surcharge of up to and not to exceed \$3.00 in the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Alpena County; to be used exclusively for the continuing funding of 911 emergency telephone call answering and dispatch services within Alpena County, including facilities, equipment and operations.

YES []

NO []