

STATE OF MICHIGAN  
COUNTY OF TUSCOLA

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H. H. Purdy County Building in Caro, Michigan on April 30, 2015 at 7:30 o'clock a.m. local time.

PRESENT: Commissioners *Thomas Bardwell, Roger Allen, Craig Kirkpatrick and Matthew Berlin*

ABSENT: Commissioners *Christie Trusch*

It was moved by Commissioner *Berlin* and supported by Commissioner *Kirkpatrick* that the following resolution be adopted.

**Whereas**, the Tuscola 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 affiliates 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 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 affiliates 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;

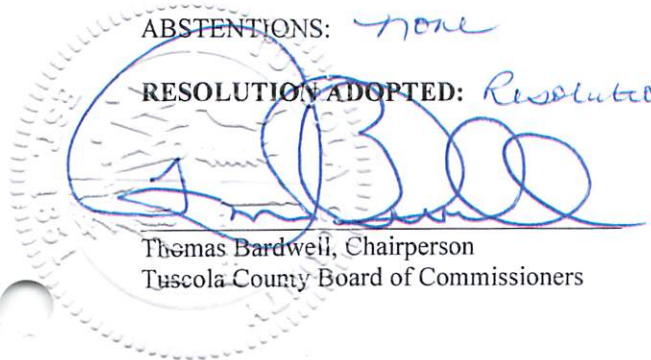
**Be It Further Resolved**, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and to each PSAP, and emergency service provider within the County.

YEAS: Commissioners: *Bardwell, Allen, Kirkpatrick and Berlin*

NAYS: Commissioners: *none*

ABSTENTIONS: *none*

RESOLUTION ADOPTED: *Resolution passed April 30, 2015*



Thomas Bardwell, Chairperson  
Tuscola County Board of Commissioners

*Jodi Fetting*  
Jodi Fetting, Tuscola County Clerk