

R E S O L U T I O N

WHEREAS, a referendum concerning the County of Edgar, State of Illinois, on the question of whether the imposition of a surcharge of up to \$2.00 per month would be added to the monthly bill for telephone or tele-communication charges for the purpose of installing a 9-1-1 Emergency Telephone system was held on November 5, 1991; and,

WHEREAS, a majority of the votes cast were in favor of said question; and,

WHEREAS, an abstract of the votes as prepared by the Edgar County canvassing board was presented to the Edgar County Board and placed on file on November 20, 1991; and,

WHEREAS, it is the duty of the Edgar County Board to appoint and define the powers and duties of the Emergency Telephone System Board pursuant to the Emergency Telephone System Act.

BE IT THEREFORE RESOLVED that the powers and duties of the Emergency Telephone System Board shall include but need not be limited to the following:

- A) (1) Planning a 9-1-1 system.
- (2) Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- (3) Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act and from any other source, for deposit into the Emergency Telephone System Fund.
- (4) Authorizing all disbursements from the fund.
- (5) Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
- (6) Set rules and regulations necessary to the effective operation of the board not inconsistent with the Emergency Telephone System Act.

B) All monies received by the board pursuant to a surcharge imposed under of the Emergency Telephone System Act Section 15.3 shall be deposited into an Emergency Telephone System Fund. The Edgar County Treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. Expenditures may be made only to pay for the costs associated with the following:

- (1) The design of the Emergency Telephone System.
- (2) The coding of an initial Master Street Address Guide data base, and update and maintenance thereof.
- (3) The repayment of any monies advanced for the implementation of the system.
- (4) The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.
- (5) The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.
- (6) Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

BE IT FURTHER RESOLVED that the Emergency Telephone System Board shall consist of nine(9) members as appointed by the Edgar County Board to serve a term of three(3) years and thereafter three(3) members shall serve a term of one year, three (3) members shall serve a term of two (2) years and three(3) members shall serve a term of three (3) years all as appointed by the Edgar County Board.

I move for the adoption of the foregoing Resolution.

Nita Weaver
BOARD MEMBER

I second the motion for the adoption of the foregoing Resolution.

Jerry C. Boyd
BOARD MEMBER

Passed and adopted by the County Board of Edgar this 4th day of December, 1991.

Harry Jarris
CHAIRMAN OF THE BOARD

ATTEST:

Rebecca A. Kraemer (SEAL)
EDGAR COUNTY CLERK