RESOLUTION #531-12-7-10

A RESOLUTION RE-ESTABLISHING THE JACKSON COUNTY JOINT E911 SERVICE BOARD

WHEREAS, Chapter 34A (formerly 477B), Code of Iowa, requires the Board of Supervisors of each County to maintain a "Joint E911Service Board"; and

WHEREAS, Jackson County, in compliance with Chapter 477B (now 34A), established the initial Jackson County 911 Joint Service Board by resolution on the 21st day of November 1988; and

WHEREAS, Jackson County, in compliance with Iowa Code and Iowa State Attorney opinions to correct the voting membership of the Board, re-established the Jackson County 911 Joint Service Board by resolution on the 14th day of January 1992; and

WHEREAS, Jackson County continues to comply with the Iowa Code and the changing nature of the eligibility of certain members; and

WHEREAS, the E911 Board cannot properly execute its duties until its membership roster and voting rights have been corrected.

NOW THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD OF SUPERVISORS THAT THE REESTABLISHED 911 SERVICE BOARD BE TERMINATED AND REPLACED BY A NEW AND RECONSTITUTED "JACKSON COUNTY JOINT E911 SERVICE BOARD" COMPOSED OF THE FOLLOWING VOTING AND NON-VOTING MEMBERS:

VOTING MEMBERS

NON-VOTING MEMBERS

None

- 1. Andrew Benefitted Fire District
- 2. City of Baldwin
- 3. City of Bellevue
- 4. City of Bernard
- 5. City of Cascade
- 6. City of LaMotte
- 7. City of Lost Nation
- 8. City of Maquoketa
- 9. City of Preston
- 10. City of Sabula
- 11. City of Springbrook
- 12. City of Wyoming
- 13. Jackson County
- 14. Jackson County Public Hospital
- 15. Miles Benefitted Fire District

BE IT FURTHER RESOLVED THAT

- a. each Voting Member shall appoint a primary and an alternate delegate to represent it at Joint Service Board Meetings, and
- b. that each alternate delegate shall attend the meetings and vote when the primary delegate is absent, and
- c. that the primary delegate for Jackson County shall establish a date and invite all delegates to an organizational meeting on or before February 2., 2011.

PASSED and APPROVED THIS TODAY OF DECEMBER, 2010.

Chairman, Jackson County Board of Supervisors

ATTEST:

M. Joell Deppe Jackson County Auditor