

**A RESOLUTION ESTABLISHING A CMRS EMERGENCY TELEPHONE SERVICE IN ACCORDANCE WITH ACT 1029 (1999); PROVIDING FOR THE AMOUNT, THE PROCEDURE FOR COLLECTION, AND FOR EXPENDING OF SUCH SERVICE CHARGE; AND OTHERWISE PROVIDING WITH RESPECT THERETO**

**WHEREAS**, the Louisiana Legislature has enacted ACT 1029 (1999) which authorizes the Washington Parish Communications District to establish, by resolution of the Board of Commissioners, the amount of the emergency telephone service charge levied on service users of CMRS (Commercial Mobile Radio Service) who can access the 9-1-1 emergency telephone number, and,

**WHEREAS**, one of the purposes of the Act is to provide a funding mechanism to cover the costs of implementing enhancements to the 9-1-1 Telephone System for Cellular and other wireless telephone users, as provided for by the Federal Communication Commission in Matter #94-102, and for other purposes, and,

**WHEREAS**, the Washington Parish Communications District is committed to providing the citizens of this Parish with the most technologically advanced features for their 9-1-1 System that can increase effectiveness and decrease response times, and thereby save lives and property.

**NOW THEREFORE**, a Motion was duly made to the Commissioners, to wit:

**BE IT RESOLVED**, that in accordance with Act 1029 (1999), the amount of the emergency telephone service charge levied on CMRS (Commercial Mobile Radio Service) service users who can utilize the service to access the 9-1-1 emergency telephone number shall be \$.85 per month per wireless CMRS service connection, and,

**BE IT FURTHER RESOLVED**, that such service charge shall be levied, collected and expended in accordance with the provisions of Act 1029 (1999) and other applicable law, and,

**BE IT FURTHER RESOLVED**, that the Chairman of the District is authorized to negotiate and enter into the cooperative endeavor agreement provided for by Act 1029 (1999) with each CMRS Service Supplier, and to execute such other related documents and to take such other actions on behalf of the District as are prudent and appropriate, so as to insure that the service charge is collected and remitted, and that the service enhancements contemplated by the FCC in Matter #91-102 are implemented.

**WHEREUPON**, the motion was seconded, and submitted to the official vote of the Washington Parish Communications District, which vote was as follows:

**YEAS:** Coleman, Verett, Bridges, Fenner, August

**NEYS:** None

**ABSENT:** Stogner, Miller

**WHEREUPON**, the above and foregoing resolution was declared duly adopted this 7<sup>th</sup> day of October, 2003, by the Washington Parish Communications District.

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James M. Coleman, Chairman