

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:**  
Your County Administration Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Michigan received an award from the 911 Grant Program funded through the National Telecommunications and Information Administration (NTIA) and the National Highway Traffic and Safety Administration (NHTSA); and

**WHEREAS**, a State of Michigan NG911 Technical Advisory Committee was formed in 2019 to provide administrative and technical oversight of the funding Michigan received through this 911 Grant Program; and

**WHEREAS**, a portion of the grant has been dedicated to a gap fill project for GIS address points for the Michigan Statewide 911 GIS Repository for Next Generation 911 compatibility; and

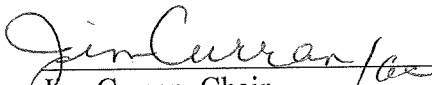
**WHEREAS**, Berrien County was identified as one of the local jurisdictions that would benefit from this portion of the project; and

**WHEREAS**, all costs for the development of the address point data by the vendor for this project will be covered by the grant; and

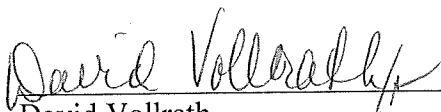
**WHEREAS**, Berrien County, as recipient of the address point data, will provide support and review of the project through the 911 and GIS Departments, as defined in the letter of participation.


**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners accepts the grant opportunity and authorizes the Chairperson or his designee to sign the State of Michigan GIS Address Point Gap Fill Project NG911 Grant Program letter of participation.

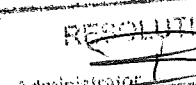
**RESPECTFULLY SUBMITTED**  
**BERRIEN COUNTY ADMINISTRATION COMMITTEE**

  
\_\_\_\_\_  
Jim Curran, Chair

  
\_\_\_\_\_  
Don Meeks, Vice Chair

  
\_\_\_\_\_  
David Vollrath

  
\_\_\_\_\_  
Julie Wuerfel

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date <u>3-31-21</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	