RESOLUTION NO. 3 OF 2015

A RESOLUTION authorizing the receipt of 911 subscriber and consumer fees for local use as provided by 35 Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.

WHEREAS, the Act of June 29, 2015 (P.L.___, No.12), amending Chapter 53 (911 Emergency Communications Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes, provides for the establishment, administration, and funding of 911 systems in the Commonwealth; and

WHEREAS, 35 Pa.C.S. §5306.1 establishes a fund in the State Treasury to be known as the 911 Fund, consisting of fees and consumer charges collected by providers of 911 communications services and sellers of prepaid wireless telecommunications service; and

WHEREAS, 35 Pa.C.S. §5306.1 at subsection (h) requires the governing body of each county, to be eligible to receive funds from the 911 Fund, to adopt a resolution authorizing acceptance of the funds; and

WHEREAS, Forest County has determined that it wishes to receive funds from the 911 Fund established pursuant to 35 Pa.C.S. §5306.1 and hereby presents the following Resolution No. 3 of 2015 for approval.

NOW, THEREFORE, having provided public notice as required by 35 Pa.C.S. §5306.1(h) the Forest County Board of Commissioners enacts Resolution No. 3 of 2015 as follows:

Section 1. The Board of Commissioners of Forest County, finding that it is in the best interests of Forest County, hereby enacts this Resolution authorizing receipt of funds from the 911 Fund established pursuant to 35 Pa.C.S. §5306.1.

Section 2. The fees collected pursuant to this Resolution shall be used by Forest County for the provision of 911 services in the County, as described in Chapter 53 (911 Emergency Communications Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.
Section 3. The Board of Commissioners of Forest County directs the Chief Clerk to notify the Pennsylvania Emergency Management Agency of the enactment of this resolution by Forest County, as required by 35 Pa.C.S. §5306.1(h).

Adopted this 16th day of July 2015 by the Forest County Board of Commissioners.

Attest: Board of Commissioners:

Lynette Heathhouse
Chief Clerk

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner