

RESOLUTION 45-08

PLACEMENT OF WIRELESS 911 SURCHARGES
INTO BUDGET REPAIR BILL

WHEREAS, the current funding for Wireless Emergency 911 surcharges is scheduled to expire on November 30, 2008; **and**

WHEREAS, The Wisconsin State Legislature has not passed legislation regarding Wireless 911 funding beyond November 30th, 2008; **and**

Whereas, the Wireless 911 surcharge is the mechanism that funds the maintenance of technology that locates wireless phone users that call 911 for emergency services; **and**

Whereas, wireless calls are increasing in percentage of the total 911 call volume; **and**

Whereas, wireless technology greatly reduces response times for emergency service providers.

Whereas, Polk County will experience a funding shortfall of \$1,265 per month for every month following the November 30th, 2008 funding expiration; **and**

Whereas, Polk County will have a \$15,180.00 budget shortfall in Fiscal Year 2009 if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget Repair Bill; **and**

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors respectfully petition the State Legislature to include Wireless 911 surcharge in the Budget Repair Bill; **and**

BE IT FURTHER RESOLVED, that the Polk County Clerk distribute a copy of this resolution to the Governor of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly and the Polk County legislative representatives.

Funding Amount *N/A*

Funding Source *N/A*

Date Finance Committee Advised _____

Effective Date: Advisory only

Approved as to form: *Jeffrey B. Fudge*
Corporation Counsel

Date Submitted to County Board Adopted.

SUBMITTED BY:
Gray Rude
B. R. Master

[Signature]
[Signature]
[Signature]

The above resolution was adopted on the 17th day of June 2008 by the County Board of Supervisors of Polk County.

[Signature]
Bryan Beseler, Polk County Board Chairperson

Date: 6/23/08

Attest: [Signature]
Catherine Albrecht, Polk County Clerk

Date: 6/23/08.