

**Resolution No. 14-1275**

**A RESOLUTION APPROVING THE POLK COUNTY JOINT E911 SERVICE BOARD APPOINTMENT OF CITY OF WINDSOR HEIGHTS REPRESENTATIVE AND ALTERNATE**

**Whereas**, pursuant to Iowa Code §34A there is established in each county a Joint 911 Service Board to provide enhanced 911 emergency telephone communication systems and other emergency 911 notification devices to further the public interest and protect the health, safety, and welfare of the people of Polk County, Iowa; and

**Whereas**, the E911 Service Board shall be a joint undertaking of Polk County and each of the political subdivisions having a public safety agency serving territory within the county E911 service area; and

**Whereas**, the Iowa Administrative Code Section 605, Chapter 10.3 states that under the E911 Service Board, ‘The joint E911 service board shall annually submit a listing of members, to include the political subdivision they represent and, if applicable, the associated 28E agreement, to the E911 program manager. A copy of the list shall be submitted within 30 days of adoption of the operating budget for the ensuing fiscal year and shall be on the prescribed form provided by the E911 program manager’; and

**Whereas**, all political subdivisions are being requested to verify their Polk County E911 service member designee and their contact information.

**NOW, THEREFORE, BE IT RESOLVED**, that the **City of Windsor Heights** appoints the Fire Chief as the City’s representative on the Polk County E911 Service Board and appoints the Police Chief as the alternate representative on the Polk County E911 Service Board.

**BE IT FURTHER RESOLVED**, that the **City of Windsor Heights** will submit this Adoption Resolution to the Polk County E911 Service Board to enable this resolution’s approval.

Passed and Approved this 1<sup>st</sup> day of December, 2014

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Diana Willits, Mayor

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Attest: Brett Klein, City Administrator