

**RESOLUTION NO. 2807**

**A RESOLUTION TO AMEND THE KENT COUNTY DISPATCH  
AUTHORITY AGREEMENT TO ADD A REPRESENTATIVE  
FROM THE KENT COUNTY EMERGENCY MEDICAL SERVICES,  
INC. TO A MEMBER OF THE KENT COUNTY DISPATCH  
AUTHORITY.**

At a regular meeting of the City Council of the City of Grandville, County of Kent, Michigan, duly called and held in the City Hall in said City, 3195 Wilson Avenue SW, on Monday, August 27, 2007, at 7:00 p.m. there were:

PRESENT: Council Members Gates, Gelderloos, Maas, Pettijohn, Ponstein and Mayor Buck.

ABSENT: Council Member Sierawski

The following preamble and resolution were offered by Council Member Maas, and seconded by Council Member Gates.

WHEREAS, the municipalities of Wyoming, Walker, Grandville, Grand Rapids, and the Kent County Board of Commissioners formally established the Kent County Dispatch Authority in 2006 by approving the Authority Agreement, and;

WHEREAS, the Administrative Policy Board of the Kent County Dispatch Authority unanimously voted on July 19, 2007 to recommend to the participating municipalities that a member of the Kent County Emergency Medical Services, Inc. be added to the Authority Board, and;

WHEREAS, Kent County Emergency Medical Services, Inc. has been designated by the Emergency Medical Service Division of the Michigan Department of Community Health as the Medical Control Authority for Kent County pursuant to MCL333.20918, and;

WHEREAS, the Authority Agreement requires approval by the Kent County Board of Commissioners and at least 2/3<sup>rd</sup> of the Participating Municipalities to be enacted.

NOW THEREFORE BE IT RESOLVED, that the City of Grandville approve the addition of the Kent County Emergency Medical Services, Inc., or other agency as appointed to be the Medical Control Authority for Kent County, as a supporting entity of the Kent County Dispatch Authority.

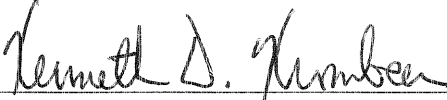
BE IT FURTHER RESOLVED that the City of Grandville approves the amendment to the agreement subject to approval of the Kent County Board of Commissioners and at least 2/3<sup>rd</sup> of the City Commissions of Grand Rapids, Grandville, Walker and Wyoming.

YEAS: Council Members Gates, Gelderloos, Maas, Pettijohn, Ponstein and Mayor  
Buck  
NAYS: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution approved by the City Council of the City of Grandville, Michigan, at a regular meeting held on August 27, 2007 and that the meeting was conducted and public notice of the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, including the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

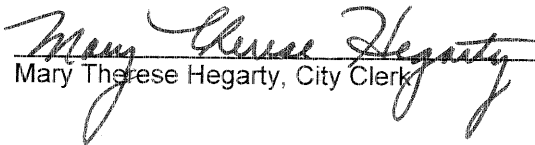
  
\_\_\_\_\_  
Kenneth D. Krombeen, City Manager

**\*76497** Com. Lumpkins, supported by Com. Tormala, moved adoption of the following resolution under the Consent Agenda:

RESOLVED, that the City of Grand Rapids approve the addition of Kent County Emergency Medical Services, Inc., or other agency as appointed by the Medical Control Authority for Kent County, as a supporting entity of the Kent County Dispatch Authority, and that the City of Grand Rapids approves amending the Agreement between the City and the Kent County Dispatch Authority in a form to be approved by the City Attorney, and that the Mayor be authorized to execute the agreement, subject to approval of the Kent County Board of Commissioners and at least two-thirds of the City Commissions of Grand Rapids, Grandville, Walker and Wyoming.

\* CONSENT AGENDA APPROVAL

I hereby certify that the foregoing is a true transcript of the action of the City Commission of the City of Grand Rapids, Michigan, in public session held August 28, 2007.

  
Mary Therese Hegarty, City Clerk

CLH/hi  
09/04/07

RESOLUTION NO. 22678

**RESOLUTION TO AMEND THE KENT COUNTY DISPATCH  
AUTHORITY AGREEMENT TO ADD A REPRESENTATIVE  
FROM THE KENT COUNTY EMERGENCY MEDICAL SERVICES, INC.  
AS MEMBER OF THE KENT COUNTY DISPATCH AUTHORITY**

WHEREAS, the municipalities of Wyoming, Walker, Grandville, Grand Rapids, and the Kent County Board of Commissioners formally established the Kent County Dispatch Authority in 2006 by approving the Authority Agreement, and;

WHEREAS, the Administrative Policy Board of the Kent County Dispatch Authority unanimously voted on July 19, 2007 to recommend to the participating municipalities that a member of the Kent County Emergency Medical Services, Inc. be added to the Authority Board, and;

WHEREAS, Kent County Emergency Medical Services, Inc. has been designated by the Emergency Medical Service Division of the Michigan Department of Community Health as the Medical Control Authority for Kent County pursuant to MCL333.20918, and;

WHEREAS, the Authority Agreement requires approval by the Kent County Board of Commissioners and at least 2/3<sup>rd</sup> of the Participating Municipalities to be enacted; now, therefore,


BE IT RESOLVED, that the City Council of the City of Wyoming approves the addition of the Kent County Emergency Medical Services, Inc., or other agency as appointed to be the Medical Control Authority for Kent County, as a supporting entity of the Kent County Dispatch Authority; and

BE IT FURTHER RESOLVED that the City Council of the City of Wyoming approves the amendment to the agreement subject to approval of the Kent County Board of Commissioners and at least 2/3<sup>rd</sup> of the City Commissions of Grand Rapids, Grandville, Walker and Wyoming.

Councilmember Haynes moved, seconded by Councilmember Pastoor, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on the 4<sup>th</sup> day of September, 2007.

  
\_\_\_\_\_  
Heidi A. Isakson  
Wyoming City Clerk

Resolution No. 22678

9-13-07-96

RESOLUTION BY COMMISSIONER VANDER MOLEN

WHEREAS, the municipalities of Wyoming, Walker, Grandville, Grand Rapids, and the Kent County Board of Commissioners formally established the Kent County Dispatch Authority in 2006 by approving the Authority Agreement; and

WHEREAS, the Administrative Policy Board of the Kent County Dispatch Authority unanimously voted on July 19, 2007 to recommend to the participating municipalities that a member of the Kent County Emergency Medical Services, Inc. be added to the Authority Board; and

WHEREAS, Kent County Emergency Medical Services, Inc. has been designated by the Emergency Medical Service Division of the Michigan Department of Community Health as the Medical Control Authority for Kent County pursuant to MCL333.20918; and

WHEREAS, the Authority Agreement requires approval by the Kent County Board of Commissioners and at least 2/3<sup>rd</sup> of the Participating Municipalities to be enacted.

NOW, THEREFORE, BE IT RESOLVED, that the Kent County Board of Commissioners approve the addition of the Kent County Emergency Medical Services, Inc., or other agency as appointed to be the Medical Control Authority for Kent County, as a supporting entity of the Kent County Dispatch Authority; and

BE IT FURTHER RESOLVED that the Kent County Board of Commissioners approves the amendment to the agreement subject to approval of at least 2/3<sup>rd</sup> of the City Commissions of Grand Rapids, Grandville, Walker and Wyoming.

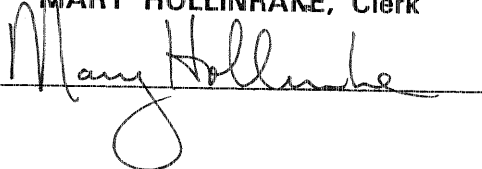
Commissioner Vander Molen moved the resolution be adopted.

STATE OF MICHIGAN }  
County of Kent

I, MARY HOLLINRAKE, Clerk of the Circuit Court of said County of Kent do hereby certify that the above and foregoing is a true and correct transcript of:  
a resolution adopted by the Kent County Board of Commissioners  
at their meeting held Thursday, September 13, 2007

\_\_\_\_\_ compared by me with the original, now on record in the office of the Clerk of said County and Court, and of the whole of said original record.

In Testimony Whereof, I have hereunto set my hand and official seal at the City of Grand Rapids, in said county, this 13th day of September two thousand and 07.

By MARY HOLLINRAKE, Clerk  


**RESOLUTION TO AMEND THE KENT COUNTY DISPATCH AUTHORITY  
AGREEMENT TO ADD A REPRESENTATIVE FROM THE KENT COUNTY  
EMERGENCY MEDICAL SERVICES, INC. TO A MEMBER OF THE KENT  
COUNTY DISPATCH AUTHORITY**

This resolution was adopted at a regular meeting of the City Commission of the City of Walker, Kent County, Michigan, held in the City Hall at 4243 Remembrance Road, N.W., on the 27<sup>th</sup> day of August, 2007, at 8:00PM.

Present: Mayor R. VerHeulen, Com. A. Parent, Com. B. Holt,  
Com. C. Deschaine, Com. S. Versluis

Absent: Com. D. Kent, Com. C. Stek

---

WHEREAS; the municipalities of Wyoming, Walker, Grandville, Grand Rapids, and the Kent County Board of Commissioners formally established the Kent County Dispatch Authority in 2006 by approving the Authority Agreement, and;

WHEREAS; the Administrative Policy Board of the Kent County Dispatch Authority unanimously voted on July 19, 2007 to recommend to the participating municipalities that a member of the Kent County Emergency Medical Services, Inc. be added to the Authority Board, and;

WHEREAS; Kent County Emergency Medical Services, Inc. has been designated by the Emergency Medical Service Division of the Michigan Department of Community Health as the Medical Control Authority for Kent County pursuant to MCL333.20918, and;

WHEREAS; the Authority Agreement requires approval by the Kent County Board of Commissioners and at least two-thirds of the Participating Municipalities to be enacted.

NOW, THEREFORE, BE IT RESOLVED: that the City of Walker City Commission approves the addition of the Kent County Emergency Medical Services, Inc. or other agency as appointed to be the Medical Control Authority for Kent County, as a supporting entity of the Kent County Dispatch Authority.

BE IT FURTHER RESOLVED that the City of Walker City Commission approves the amendment to the agreement subject to approval of the Kent County Board of Commissioners and at least two-thirds of the City Commissions of Grand Rapids, Grandville, Walker and Wyoming.

AYES: Mayor R. VerHeulen, Com. A. Parent, Com. B. Holt,  
Com. C. Deschaine, Com. S. Versluis

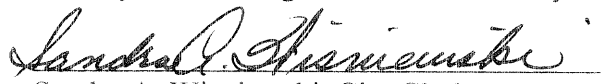
NAYES: None

ABSTAINED: None

Motion By: C. Deschaine Supported By: Com. S. Versluis

held on the 27<sup>th</sup> day of August, 2007, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have set my official signature this 27<sup>th</sup> day of August, 2007.

  
Sandra A. Wisniewski, City Clerk