



BOISE COUNTY

RESOLUTION #2013-25

A BOISE COUNTY RESOLUTION TO DESIGNATE AN IAC (IDAHO ASSOCIATION OF COUNTIES) REPRESENTATIVE TO RESOLVE THE ISSUE OF TELECOMMUNICATION COMPANIES NOT COLLECTING AND DISTRIBUTING 911 FEES.

WHEREAS, all Idaho County Commissioners have been contacted by the Idaho Association of Counties and Emergency Communications Commission concerning a TracFone Litigation and the need for a resolution; and

WHEREAS, the counties have an interest in joining a counter-complaint currently filed by the ECC against the telecommunications company TracFone seeking to collect the 911 fee allegedly owed by that entity to counties and to the ECC; and

WHEREAS, the counties have an interest in joining the ECC in negotiations with telecommunication companies who have also failed to collect and remit 911 fees and filing litigation against them, if needed;

NOW THEREFORE BE IT RESOLVED, that Boise County hereby designates IAC as the county's representative to resolve whether through negotiation and/or litigation, the issue of whether TracFone and other telecommunication companies are responsible to collect and distribute the emergency communications fee to each county as provided in the Idaho Emergency Communications Act; and

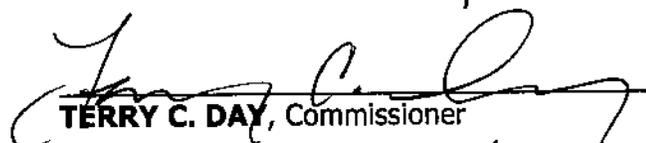
IT IS FURTHER RESOLVED to determine whether, through negotiation and/or litigation, any compensation is owed from those telecommunication companies for their failure to collect and remit the 911 fee provided for by that Act.

APPROVED and **ADOPTED** in Open Session on the 10 day of Dec., 2012.

BOISE COUNTY BOARD OF COMMISSIONERS



ROBERT A. FRY, Chairman



TERRY C. DAY, Commissioner



JAMIE A. ANDERSON, Commissioner



Mary T. Prisco

Mary T. Prisco, Clerk to the Board