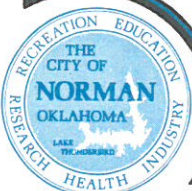


A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ASSIGNMENT OF NINE-ONE-ONE (9-1-1) FEES TO THE NINE-ONE-ONE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG) FOR WIRELESS TELEPHONE CONNECTIONS, VOICE OVER INTERNET PROTOCOL (VOIP) AND INTERNET PROTOCOL (IP), AND PREPAID WIRELESS RETAIL TRANSACTIONS.

- § 1. WHEREAS, the City of Norman, Oklahoma, is and has been a voluntary member of the Nine-One-One Association of Central Oklahoma Governments (9-1-1 ACOG) created pursuant to the Interlocal Cooperation Act, Title 74 O.S. §1001, *et seq*, for the purpose of creating an association of entities to more efficiently and effectively use their powers by cooperating and provisioning emergency communications procedures, services and facilities for residents of cities, towns, and counties located in the ACOG Central Oklahoma area; and
- § 2. WHEREAS, each of the members of 9-1-1 ACOG understand and acknowledge that the primary function of 9-1-1 ACOG is to administer the planning, design, procurement, installation, and operation of the procedures, equipment, and facilities of every sort pertaining to the operation of the 9-1-1 emergency telephone system in Central Oklahoma on behalf of the members and further, that the function of 9-1-1 ACOG is to receive, administer, and monitor the receipt and dispersal of such portions of the taxes and fees levied for Nine-One-One purposes for support and maintenance of the system as is required and determined by the members; and
- § 3. WHEREAS, it is necessary for the financing of the operations and functioning of 9-1-1 ACOG that all of the fees and taxes to be received by the local government authority shall be assigned and directed to 9-1-1 ACOG to be utilized to support the respective portion of each Member's obligations for contractual, administrative, equipment and service of the regional 9-1-1 System; and
- § 4. WHEREAS, all of said fees and taxes include those authorized by Title 63 O.S. §2811 and the newly enacted 9-1-1 Act as authorized by Title 63 O.S. §2861 which include 1) a seventy-five cents (75¢) monthly fee on each wireless telephone connection; 2) a seventy-five cents (75¢) monthly fee on each service that is enabled by Voice over Internet Protocol (VoIP) or Internet Protocol (IP); and seventy-five cents (75¢) on each prepaid wireless retail transaction occurring in this state; and



NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

§ 5. Pursuant to its police powers and authority as a local governmental unit and as the authorized recipient of any and all 9-1-1 fees and taxes under Oklahoma law does hereby grant and convey unto the 9-1-1- ACOG all of its right, title, interest, estate, and every claim and demand for good and valuable consideration, both at law and in equity, in and to all of the following property: 100% of all fees and taxes for the provisioning of 9-1-1 emergency telephone service, to which it may be entitled from any telephone services provider or the Oklahoma Tax Commission of the State of Oklahoma as authorized under the statutory authority of Title 63, Oklahoma State Statutes, or any other legal authority; together with all the singular rights thereunto belonging for the duration and balance of the entire fiscal year ending June 30, 2017.

IN WITNESS WHEREOF, this Assignment of 9-1-1 fees to 9-1-1 ACOG is executed on behalf of the City of Norman, Oklahoma, pursuant to a duly adopted Resolution of its City Council, this 13th day of December, 2016.

Mayor

ATTEST:

City Clerk