WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body are exercised by the County Board; and

WHEREAS, the Emergency Telephone Communications Systems Act, found at Neb. Rev. Stat. Sec. 86-420 to 86-441.01, requires the County Board to set the rate of service surcharge for E911 to be collected for the coming year by no later than September 1; and,

WHEREAS, the County is obligated to continue the current rate in order to adequately fund the existing operations of the E911 Center.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the E911 Service Surcharge as allowed under Neb. Rev. Stat. Sec. 86-420 to 86-441.01 commencing January 1, 2019, will continue to be in the amount of $1.00 per month on each telephone number or functional equivalent service user, to the full extent authorized by Neb. Rev. Stat. Sec. 86-435(1) and (2).

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 10th day of July, 2018.

Attest:

Sarpy County Board Chairman

County Clerk
To: Sarpy County Board of Commissioners

From: Brian E. Hanson

Re: Certification of E911 Surcharge

We are required by the law to re-certify our E911 surcharge by September 1 of each year. The attached resolution will retain the rate at $1.00 per month per line, which is the maximum allowed by law. This fee will bring in around $525,000 out of total budget requirements of approximately $5,024,628. After subtracting cash on hand and other revenues, the remaining $4,207,524 will come from a transfer from the County General fund.

July 6, 2018

BEH/dp

cc: Dan Hoins
Scott Bovick
Deb Houghtaling
Bonnie Moore
Stu DeLaCastro
Bill Muldoon

Brian E. Hanson
MEMO

To: Kendra Koehler  
From: Brian Hanson  
Re: Certification of E911 Surcharge

The attached resolution must be sent by certified mail to:

<table>
<thead>
<tr>
<th>Company</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 x 8, Inc.</td>
<td>25925 Telegraph Rd, Ste 210, Southfield, MI 48033</td>
</tr>
<tr>
<td>ACN Communication Services, Inc.</td>
<td>11505 West Dodge Rd, Omaha, NE 68154</td>
</tr>
<tr>
<td>Allo Communications</td>
<td>1595 Peachtree Pkwy, Ste 204-339, Cumming, GA 30041</td>
</tr>
<tr>
<td>Alltell Communications of Nebraska, Inc.</td>
<td>445 Jan Davis Dr., Huntsville, AL 35806</td>
</tr>
<tr>
<td>AT&amp;T Corp</td>
<td>9601 S Meridian Blvd., Englewood, CO 80122</td>
</tr>
<tr>
<td>Avalara</td>
<td>2851 Charlevoix Dr., Ste 209, Grand Rapids, MI 49546</td>
</tr>
<tr>
<td>Bandwidth.com CLEC, LLC</td>
<td>3800 Arco Corporate Dr., Ste 310, Charlotte, NC 28273</td>
</tr>
<tr>
<td>Birch/Ionex Telecommunications</td>
<td>3340 West Market ST, Akron, OH 44333</td>
</tr>
<tr>
<td>Bullseye Telecom, Inc</td>
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<tr>
<td>Cox Nebraska Telcom LLC</td>
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<td>Dialpad, Inc.</td>
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<tr>
<td>Digium Cloud Services, LLC</td>
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<tr>
<td>DishNET Wireline LLC</td>
<td></td>
</tr>
<tr>
<td>Earthlink Business, LLC</td>
<td></td>
</tr>
<tr>
<td>Entelegent Solutions</td>
<td></td>
</tr>
<tr>
<td>First Communications, LLC</td>
<td></td>
</tr>
</tbody>
</table>
Tax Partners, LLC
3100 Cumberland Blvd Se 900
Atlanta, GA 30339

TaxConnex, LLC
675 Mansell Rd., Ste 240
Roswell, GA 30076

Technologies Mgmt/Cox
6205 Peachtree Dunwoody Rd
Atlanta, GA 30328

Teleport Communications of America LLC
2535 E 40th Ave, Ste D3204
Denver, CO 80205

Vonage America, Inc.
23 Main St.
Holmdel, NJ 07733

Vonage Business Solutions, Inc.
3200 Windy Hill Road SE, Ste 200
Atlanta, GA 30309

Windstream Systems of Midwest
1440 M St.
Lincoln, NE 68508

XO Communications Services, LLC
22001 Loudoun County Pkwy
Ashburn, VA 20147

Ymax Communications Corp.
PO Box 6785
West Palm Beach, FL 33405-6785

Brian E. Hanson

07/06/2018