



RESOLUTION

A RESOLUTION DECLARING THE FORMATION OF THE GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Chapter 772, Subchapter H, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act (the "Act"), provides for the creation of a Regional Emergency Communications District (the "District"); and

WHEREAS, the Act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a 9-1-1 population served under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

WHEREAS, the Act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District; and

WHEREAS, as of February 16, 2016, the Houston-Galveston Area Council, a regional planning commission meeting all of the aforementioned requirements received written approval from all counties and active cities within the proposed District authorizing its creation;

NOW, THEREFORE, BE IT RESOLVED THAT THE HOUSTON-GALVESTON AREA COUNCIL SHALL, AS PROVIDED BY LAW, CREATE A GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT;

BE IT FURTHER RESOLVED, THAT THE HOUSTON-GALVESTON AREA COUNCIL IS HEREBY DIRECTED TO FILE CERTIFIED COPIES OF THIS RESOLUTION WITH THE CLERK OF EACH COUNTY IN WHICH THE DISTRICT IS LOCATED.

PASSED AND APPROVED by the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District on the 16th day of February 2016.

APPROVED:

Board Chair, Gulf Coast Regional 9-1-1
Emergency Communications District

ATTEST: