

RESOLUTION NO. 2011-030

A RESOLUTION ESTABLISHING THE JEFFERSON COUNTY 911 FUND

At a regular meeting of the Board of County Commissioners of Jefferson County, Kansas, conducted on December 12, 2011, there came before the Board for consideration the matter of establishing a 911 fund pursuant to the Kansas 911 Act. The Board, upon a motion duly made, seconded and carried, adopted the following resolution, to-wit:

WHEREAS, the 2011 Kansas Legislature enacted comprehensive legislation entitled the Kansas 911 Act, providing for the collection and distribution of fees relating to emergency communications services; and

WHEREAS, pursuant to the Kansas 911 Act, on or after January 1, 2012, fees will be collected from services capable of contacting emergency communications services; and

WHEREAS, on and after January 1, 2012, Jefferson County will receive revenues from fees collected and distributed under the Kansas 911 Act; and

WHEREAS, the Board deems it necessary and advisable to establish a separate special fund for the receipt and expenditure of monies under the Kansas 911 Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Kansas, that the Jefferson County 911 Fund shall be and hereby is established within the Funds and Accounts of Jefferson County Government, to be administered as hereafter provided, and that the provisions of this Resolution shall be adopted.

*Fund Establishment.* There shall be and hereby is created a special fund account to be designated the Jefferson County 911 fund. The Fund shall be administered as authorized under this resolution for the purposes required or permitted under the Kansas 911 Act, as now existing or hereafter amended.

*Use of Funds.* All monies received by Jefferson County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Jefferson County 911 Fund. The Jefferson County 911 Fund shall be separate fund from the existing funds known as the 911 Wireline and 911 Wireless funds, and monies shall not be comingled into or between those funds. Any and all interest earned or accrued on monies in the Fund shall be retained in the Fund. All monies in the Fund shall be

used only for the purposes required or permitted under the Kansas 911 Act, as enacted or hereafter amended.

WHEREUPON, the Board of County Commissioners of Jefferson County, Kansas passes and adopts this Resolution in regular session, at its chambers in Oskaloosa, Jefferson County, Kansas on this 12<sup>th</sup> day of December, 2011.

/S/Richard Malm, Chairman

/S/Roy Dunnaway, Member

/S/Lynn Luck, Member

APPROVED, received and recorded this 12th day of December, 2011.

/S/Linda M .Buttron, County Clerk

(seal)