

**BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, KANSAS
RESOLUTION NO. 11- 44**

A RESOLUTION ESTABLISHING THE FRANKLIN COUNTY 911 FUND

That 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, Franklin 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 collected pursuant to the Kansas 911 Act.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, KANSAS

That the Franklin County 911 Fund shall be and hereby is established within the funds of Franklin County, Kansas to be administered as required or permitted under the Kansas 911 Act as now existing or hereafter amended.

Further, that all monies received by Franklin County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Franklin County 911 Fund. The Franklin County 911 Fund shall be a separate fund from the existing funds known as the 911 Emergency Phone Fund and the 911 Emergency Wireless Telephone Fund, and monies shall not be commingled into or between these 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 purposes required or permitted under the Kansas 911 Act, as enacted or hereafter amended, but shall include uses pursuant to Interlocal Agreements entered into with those cities in the County consistent with the Act.

This Resolution shall be and become effective upon adoption.

Donald R Stottlemire

Vice Chair

Received and recorded this the 28th day of November 2011.

Shari Perry

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County Clerk