

RESOLUTION NO. # 20

A RESOLUTION ESTABLISHING THE CHEROKEE COUNTY 911 FUND

At a regular meeting of the Board of County Commissioners of Cherokee County, Kansas conducted on November ____, 2011; there came before the Board for consideration the matter of establishing a 911 Fund pursuant to the Kansas 911 Act as enacted during the 2011 legislative session.

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, Cherokee 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.

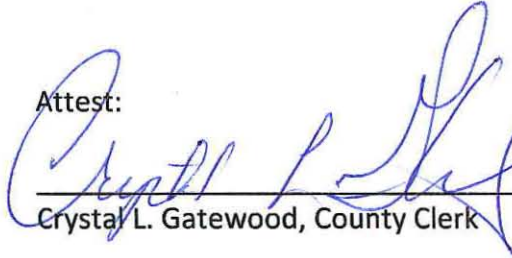
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cherokee County, Kansas that the Cherokee County 911 Fund shall be and hereby is established within the Funds and Accounts of Cherokee County Government, to be administered as hereafter provided:

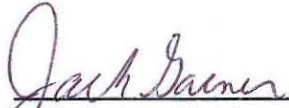
- (a) *Fund Establishment.* There shall be and hereby is created a special fund account to be designated the Cherokee County 911 Fund. The Fund shall be administered as authorized under this resolution for the purposes required under the Kansas 911 Act, as now existing or hereafter amended.
- (b) *Use of Funds.* All monies received by Cherokee County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Cherokee County 911 Fund #224. The Cherokee County 911 Fund #224 shall be a separate fund from the existing funds known as the 911 and E911, and monies shall not be comingled into or between those funds. Any and all interest earned or accrued on monies in the Fund as computed by the Cherokee County Treasurer 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 any Interlocal Governmental Agreements entered into with those cities in the County which are consistent with the Act.

This resolution shall be and become effective upon adoption.

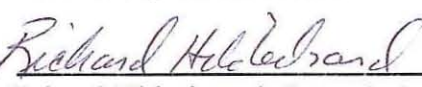
RESOLVED THIS 21ST DAY OF November 2011.

Attest:


Crystal L. Gatewood, County Clerk


Jack Garner, Chairperson


Pat Collins, Commissioner


Richard Hilderbrand, Commissioner