

RESOLUTION 12-03

**A RESOLUTION ESTABLISHING THE WOODSON COUNTY 911 FUND**

At a regular meeting of the Board of County Commissioners of Woodson County, Kansas conducted on May 17, 2012; there came before the Board for consideration of 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, Woodson County will receive revenues from fees collected and distributed under the Kansas 911 Act; and

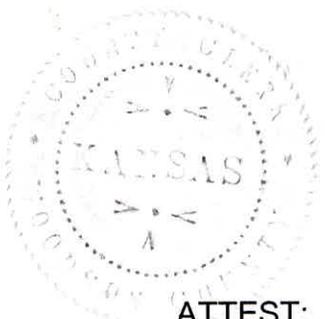
WHEREAS, the Board deems it necessary and advisable to establish a separate special fund for the receipt and expenditure of monies under the Kansas 911 Act.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Woodson County, Kansas that the Woodson County 911 Fund shall by and hereby is established within the Funds and Accounts of Woodson 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 Woodson 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 Woodson County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Woodson County 911 Fund 171. The Woodson County 911 Fund 171 shall be a separate fund from the existing funds known as the 911 Landline 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 as computed by Woodson 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 17<sup>TH</sup> DAY OF MAY, 2012.



ATTEST:

Denise Stuber - Deputy  
Shelley A. Stuber, County Clerk

Zelda Schlotterbeck  
Zelda Schlotterbeck, Attorney

Gwendolyn D. Martin  
Gwendolyn D. Martin, Chairman

Larry Crossfield  
Larry Crossfield, Vice-Chairman

John Weseloh  
John Weseloh, Commissioner