

**RESOLUTION NO. 025-11**

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

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At a regular meeting of the Board of County Commissioners of Johnson County, Kansas conducted on June 2, 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:

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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, Johnson 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 Johnson County, Kansas, that the Johnson County 911 Fund shall be and hereby is established within the Funds and Accounts of Johnson County Government, to be administered as hereafter provided, and that the provisions of this Resolution shall be codified within the Johnson County Code by adding a new section to Part II, Chapter 2, Article VII, Division 2 to read as follows:

Sec. 2-647. – Johnson County 911 Fund.

- (a) *Fund Establishment.* There shall be and hereby is created a special fund account to be designated the Johnson 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.

- (b) *Use of Funds.* All monies received by Johnson County derived from fees collected pursuant to the Kansas 911 Act shall be credited to and deposited in the Johnson County 911 Fund. The Johnson County 911 Fund shall be a 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 purposes required or permitted under the Kansas 911 Act, as enacted or hereafter amended, but shall include uses pursuant to Interlocal Governmental Agreements entered into with those cities in the County consistent with the Act.

This resolution shall be and become effective upon adoption.

BOARD OF COUNTY COMMISSIONERS  
OF JOHNSON COUNTY, KANSAS

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Ed Eilert, Chairman

ATTEST:

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Stephen Powell, Clerk of the Board

APPROVED AS TO FORM:

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Donald D. Jarrett, Chief Counsel