**ORDER APPROVING PROJECT AGREEMENT WITH MISSOURI 911 SERVICE BOARD**

AN ORDER OF THE [*GOVERNING BODY*] OF [*APPLICANT*], APPROVING THE MISSOURI 911 SERVICE BOARD’S PROPOSED PROJECT AGREEMENT WITH [*APPLICANT*].

WHEREAS, § 650.330, RSMo Supp. 2019, requires the Missouri 911 Service Board to administer and authorize grants and loans from the Missouri 911 Service Trust Fund under § 650.335, RSMo Supp. 2018 to provide funding for 911 communications service projects of certain counties and cities;

WHEREAS, the State of Missouri has allocated American Rescue Plan Funds to fund Next Generation 911;

WHEREAS, the Department of Public Safety Office of Homeland Security, Division of Grants and the Missouri 911 Service Board have entered a subaward agreement for allocating these funds;

WHEREAS, the Missouri 911 Service Board has established a 911 Financial Assistance Program and set an application window of September 1, 2023 – September 1, 2024 for an ARPA NG911 Funding Cycle during which eligible applicants could submit applications to request grants to finance costs incurred by for 911 communications service projects;

WHEREAS, on [*Insert Date*], by the [*Governing Body*] of[*Applicant]* approved [*Applicant*]’s submission of an application to the Missouri 911 Service Board and entering into a project agreement with the Missouri 911 Service Board if the application was approved;

WHEREAS, [*Applicant*] timely submitted an application to the Missouri 911 Service Board; and

WHEREAS, on [*Date*],the Missouri 911 Service Board approved the 911 communications project described in the application and has offered $\_\_\_\_\_\_\_ in funding in the form of a [*Specify type of funding*], conditioned on the [*Governing Body*] of[*Applicant*], Missouri approving the project agreement attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT ORDERED by the [*Governing Body*] of [*Applicant City/Cou*nty], Missouri, that it hereby approves the attached project agreement as evidenced by the handwritten or typed, electronic signatures below.

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HANDWRITTEN OR TYPED, ELECTRONIC SIGNATURE DATE

[*INSERT TITLE OF OFFICIAL*]\*

\*NOTE: Add additional signature lines, if needed.

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ATTESTED BY DATE

(AFFIX SEAL HERE)

(An individual Resolution is required for each jurisdiction in a multi-jurisdictional application.)