**SAMPLE RESOLUTION FOR APPLICANTS AND 911 SERVICE AUTHORITIES**

A RESOLUTION OF THE [*APPLICANT CITY/COUNTY* ] AND [*911 SERVICES AUTHORITY*], TO APPROVE TRANSMISSION OF FINANCIAL ASSISTANCE TO 911 SERVICE AUTHORITY, AUTHORIZE EXPENDITURE OF FUNDS FOR APPROVED PURPOSES ONLY, AND ANNUALLY BUDGET AMOUNTS FOR LOAN REPAYMENT AND REPAY LOANS WHEN APPLICABLE.

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, § 650.335, RSMo Supp. 2018, provides that the purpose of grants and loans from the Missouri 911 Service Trust Fund shall include implementation of 911 services in counties of the state where services do not exist or to improve existing 911 systems; promotion of consolidation where appropriate; mapping and addressing all county locations; ensuring primary access and texting abilities to 911 services for disabled residents; implementation of initial emergency medical dispatch services, including prearrival medical instructions in counties where those services are not offered as of July 1, 2019; and development and implementation of an emergency services internet protocol network that can be shared by all public safety agencies;

WHEREAS, the Missouri 911 Service Board has established a 911 Financial Assistance Program and set an application window of [*Insert Dates*] during which eligible counties and cities may submit applications prepared by their 911 services authorities to request grants and/or loans to finance costs incurred by them and their 911 services authorities for 911 communications service projects;

WHEREAS, [*Applicant City/County*] is a [*city or county*] that is eligible to submit an application to the Missouri 911 Service Board for funding of a 911 communications service project;

WHEREAS, [*Applicant City/County*] authorize the Board to transmit directly to its 911 services authority all portions of financial assistance from the Fund for costs to be incurred by its 911 services authority in implementing the project;

WHEREAS, [*Applicant City/County*] and [*911 Services Authority of Applicant]* certify that any financial assistance obtained from the fund will be expended only for purposes specified in the approved application or the project agreement and allowed by law.

WHEREAS, [*Applicant City/County*] certifies that it will repay any portion of a loan that is transmitted directly to it by the Board for costs incurred in implementing the project, with interest as required by the Board, and will annually budget an amount sufficient to make any payments required by the Board under section 650.335, RSMo.

WHEREAS, [*911 Services Authority of Applicant]* certifies that it, on behalf of its applicant, will repay any portion of a loan that is transmitted directly to it by the Board for costs incurred in implementing the project, with interest as required by the Board, and will annually budget an amount sufficient to make any payments required by the Board under section 650.335, RSMo.

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APPLICANT SIGNATURE [*INSERT TITLE OF OFFICIAL*]\* DATE

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911 SERVICE AUTHORITY SIGNATURE DATE

(IF DIFFERENT FROM APPLICANT) [[*INSERT TITLE OF OFFICIAL*]\*

\*NOTE: Add additional signature lines, if needed. Also, modify if the resolution is between multiple applicants and their 911 services authorities.

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ATTESTED BY DATE

(AFFIX SEAL HERE)