**SAMPLE RESOLUTION FOR GOVERNING BODY FOR APPROVAL OF PROJECT AGREEMENT WITH MISSOURI 911 SERVICE BOARD**

A RESOLUTION OF THE [*GOVERNING BODY*] OF [*APPLICANT CITY/COUNTY*], MISSOURI, TO APPROVE THE MISSOURI 911 SERVICE BOARD’S PROPOSED PROJECT AGREEMENT WITH [*APPLICANT CITY/COUNTY*].

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 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 could 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, on [*Insert Date*], by [*Insert Resolution #*],the [*Governing Body*] of[*Applicant County/City*], Missouri approved [*Applicant City/County*]’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 City/County*] 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 City/County*], Missouri approving the project agreement attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED by the [*Governing Body*] of [*Applicant City/Cou*nty], Missouri, hereby approves the attached project agreement.

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

\*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.)