**SAMPLE RESOLUTION FOR GOVERNING BODY APPROVAL OF SUBMISSION OF PROJECT APPLICATION**

A RESOLUTION OF THE [*NAME OF GOVERNING BODY*] OF [*NAME OF CITY/COUNTY]*, MISSOURI, TO APPROVE [*APPLICANT CITY/COUNTY*] SUBMITTING AN APPLICATION TO THE MISSOURI 911 SERVICE BOARD’S 911 FINANCIAL ASSISTANCE PROGRAM.

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, [*911 Services Authority of Applicant] [For joint applications, add the names of the other 911 Services Authorities involved in preparing the application*] has [have] prepared the attached application, which is labeled Exhibit 1, to the Missouri 911 Service Board for [*Applicant City/County—Add the names of other Applicants for a joint application*];

WHEREAS, [*Applicant City/County*] [*For joint applications, add the names of the other Applicants*] propose(s) to submit the attached application to the Missouri 911 Service Board for the 911 communications project described therein to [*insert a summary of what the project would accomplish and the jurisdictions served*];

WHEREAS, the proposed project has a budgeted cost of $\_\_\_\_\_\_\_\_\_\_ with $\_\_\_\_\_\_\_\_\_ being funded by [*Insert Name of Funding Source*] and requested a [*Grant and/or Loan*] in the amount of $\_\_\_\_\_\_\_\_\_ from the Missouri 911 Service Trust Fund;

WHEREAS, the project application must include a resolution from the governing body of an applicant city or county approving the applicant city or county entering into a project agreement with the Missouri 911 Service Board if the application is approved; and

WHEREAS, the [*Applicant* *City/County*] does have areas of need which may be addressed through the Missouri 911 Service Board’s 911 Financial Assistance Program and the 911 communications project proposed in the attached application.

NOW, THEREFORE, BE IT RESOLVED by the [*Governing Body*]of [*Applicant City/County*], Missouri, that it approves [*Applicant City/County*] submitting the attached application to and entering into a project agreement with the Missouri 911 Service Board if the application is approved.

THEREFORE, BE IT FURTHER RESOLVED, that the [*Applicant City/County, and/or 911 Services Authority or Other entity*] will dedicate $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of local cash matching funds to be used in this project. [*USE THIS PARAGRAPH AS APPLICABLE*].

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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.)