

**Jefferson County 911 Administrative Board**

**RESOLUTION 2024-0003**

**ADOPTING OPERATING AND CAPITAL BUDGETS FOR 2025**

WHEREAS, Jefferson County 911 DBA Jeffcom 911 Communications (hereinafter “Jeffcom”) is an independent agency formed by an interlocal agreement among Jefferson County and other agencies and delegated by the parties to the interlocal agreement municipal powers related to the operations of a 911 communications facility; and

WHEREAS, the Jeffcom Administrative Board has been duly authorized and empowered by the parties to the agency’s formative interlocal agreement to set policy, evaluate and adjudicate all matters pertaining to the annual Jeffcom capital and operations budget, funding, cost-share allocation, and funds;

WHEREAS, the Jeffcom Administrative Board is required by the interlocal agreement to adopt a budget for the following calendar year at its first meeting in September of each year, this being the first regular meeting of the Board during September of the present year; and

WHEREAS, the budget as proposed includes as required by the interlocal agreement the distribution of Jeffcom’s operating costs to the parties to said agreement, with the costs distributed proportionally among Jeffcom’s users as determined by the number of CFSs generated by each member agency between July 1, 2023, and June 30, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE BOARD OF JEFFERSON COUNTY 911 THAT** Jeffcom does hereby adopt the attached JEFFCOM 2025 BUDGET - PROPOSED for the 2025 budget year; and

**BE IT FURTHER RESOLVED** that the Clerk of the Jeffcom Administrative Board is hereby directed to make and file this certified budget with the clerk of the Jefferson County Board of County Commissioners on or before November 30, 2024; and

**BE IT FURTHER RESOLVED** that the Jeffcom Finance Manager is hereby directed to transfer \$149,000.00 from Fund 001 General to Fund 300 Capital Equipment on or about November 1, 2024, as a one-time transfer of operating funds to reserve for future capital-equipment purchases in anticipation of budgeted CAD maintenance fees remaining unpaid in 2024.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

By: \_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Jeffcom Administrative Board