

Jefferson County 911 Administrative Board

RESOLUTION 2024-0004

ADOPTING INDEMNITY POLICY

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 acting through the Director has been duly authorized and empowered by the parties to the agency’s formative interlocal agreement to set policy;

WHEREAS, it is in the best interests of Jeffcom and its agencies that Jeffcom formally indemnify and defend its officials, employees and volunteers for their official acts; and

WHEREAS, it is in the best interests of Jeffcom and its agencies that Jeffcom adopt policy providing a framework and guidelines for the provision of indemnity and defense;

NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE BOARD OF JEFFERSON COUNTY 911 THAT Jeffcom does hereby adopt the attached Indemnification and Defense Policy for Officials, Employees and Volunteers.

PASSED AND APPROVED THIS ____ DAY OF _____, 2024.

By: _____
Chair of the Board

Member

Member

Member

Member

Attest: _____
Clerk of the Jeffcom Administrative Board