

Jefferson County 911 Administrative Board

RESOLUTION 2024-0005

ADOPTING ASSET MANAGEMENT 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, no fewer than three policies on this topic have at various times been formally adopted by Jeffcom or implemented by its staff and there is a need to establish a single, clear policy for Jeffcom and its staff to follow; and

WHEREAS, Jeffcom must manage its personal property in an accountable and documented manner in accordance with RCW 39.33 and to the satisfaction of its user agencies and the public;

NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE BOARD OF JEFFERSON COUNTY 911 THAT Jeffcom does hereby adopt the attached Asset Management Policy.

PASSED AND APPROVED THIS ____ DAY OF _____, 2024.

By: _____
Chair of the Board

Member

Member

Member

Member

Attest: _____
Clerk of the Jeffcom Administrative Board