

RESOLUTION 2019-38

**TRANSFER/LOAN FROM ENHANCED 911 FUND (2910)
TO THE INHERITANCE TAX FUND (2700)**

WHEREAS: The Keith County Board of Commissioners has adopted the 2013-2014 Budget of Keith County Nebraska which made provisions for the transfer of \$190,000 from the Inheritance Tax Fund to the Enhanced 911 Fund for the purpose of financing a major telephone system upgrade and other equipment; and

WHEREAS: The Keith County Board of Commissioners authorized this transfer of funds through Resolution 2013-25 dated May 1, 2013; and

WHEREAS: The Keith County Board of Commissioners consider this transfer to be a loan to be repaid by the Enhanced 911 Fund over a period of eight years; and

WHEREAS: The first partial repayment transfer was made through Resolution 2014-22 dated May 28, 2014; and;

WHEREAS: The second partial repayment transfer was made through Resolution 2015-21 dated May 20, 2015; and

WHEREAS: The third partial repayment transfer was made through Resolution 2016-21 dated May 25, 2016; and

WHEREAS: No repayment transfers were made in 2017 and 2018; and

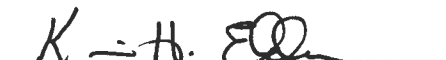
WHEREAS: The Keith County Board of Commissioners now find it necessary to transfer funds in the amount of \$23,750.00 from the Enhanced 911 Fund to the Inheritance Tax Fund for the fourth partial repayment of the purchase of a major telephone system upgrade;

NOW THEREFORE BE IT RESOLVED, THAT

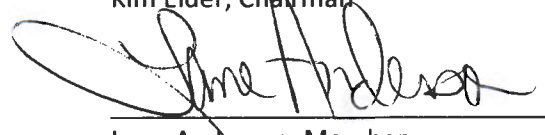
1. The Keith County Treasurer transfer the amount of \$23,750.00 (twenty three thousand seven hundred fifty dollars) from the Enhanced 911 Fund to the Inheritance Tax Fund for the fourth partial repayment.
2. On or about May 31, 2020 and annually through May 31, 2023 a transfer resolution be considered for approval in the amount of \$23,750.00 from the Enhanced 911 Fund to the Inheritance Tax Fund.

Dated this 29th day of May, 2019.

**KEITH COUNTY NEBRASKA
BOARD OF COMMISSIONERS**



Kim Elder, Chairman



Lane Anderson, Member

Corey P. Crandall

Corey Crandall, Member

Joan Ervin

Joan Ervin, Member

Toney Krajewski

Toney Krajewski, Member

ATTEST:

Sandra K. Olson

Sandra K. Olson, Keith County Clerk