

**Resolution No. 05-31-17-01**

**WHEREAS**, the Phillips County 911 Authority Emergency Telephone Board is proceeding to upgrade its console at a cost of \$163,852;

**WHEREAS**, all the first responding agencies are contributing their pro-rated share to the project using the attached payment plan;

**WHEREAS**, the following entities have paid their full share:

Phillips County - \$9,561

City of Holyoke - \$18,694.76

Town of Haxtun - \$7,869.72

Melissa Memorial Hospital - \$10,468.90

Holyoke Rural Fire Department - \$1,847.45

Haxtun Rural Fire Department - \$897.35

**WHEREAS**, the Haxtun Hospital District made a one-year contribution and has an outstanding principle and interest balance of \$3,435.99;

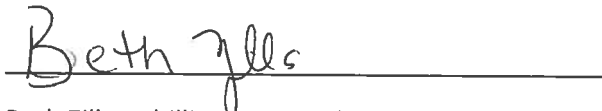
**THEREFORE**, Phillips County hereby agrees to contribute the Haxtun Hospital District principle balance due of \$3,287.34 to the project now. Phillips County will be reimbursed in 2018 and 2019 as the Haxtun Hospital District makes those annual payments which will include 3% interest.

Adopted this 31<sup>st</sup> day of May 2017.



K. Joe Kinnie – Phillips County Board of County Commissioners Chair

Attest:



Beth Zilla - Phillips County Clerk