

RESOLUTION R-2024-40

A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND APPROPRIATED FUNDS FOR TO COVER CONSTRUCTION COST SHORTFALLS OF THE NEW LONOKE COUNTY CONSOLIDATED 911 COMMUNICATIONS CENTER

WHEREAS, IN OCTOBER 2023, THE GOVERNING BODY OF THE CITY OF WARD, authorized the Mayor to enter into an Interlocal Agreement for the consolidation of the county's Public Safety Answering Points ("PSAPs") into one 911 Communications Center ("Center") per mandate by the State of Arkansas 911 Board; and,

WHEREAS, contained within the Interlocal Agreement are procedures to cover any financial shortfalls with the Center and the City of Ward budgeted \$75,000 in the 2024 budget to cover such shortfalls; and,

WHEREAS, as determined by the Lonoke County 911 Governing Board, a shortfall in the funds needed for the construction of the Center for 2024 will occur and that each city must remit the amount show on the attached breakdown per the Interlocal Agreement and that said funds be transferred to the Lonoke County 911 Fund per instructions from the Lonoke County Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WARD, ARKANSAS, HEREBY DECLARES;

SECTION 1 – AUTHORIZATION: That the Mayor and/or City Clerk is hereby authorized to remit to the Lonoke County Treasurer an amount not to exceed \$61,325.41¹.

SECTION 2 – FUNDING SOURCE: That funding for this shall be City of Ward General funds per the 2024 budget.

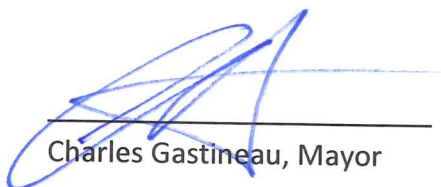
SAID RESOLUTION WAS ADOPTED ON 8-20-2024

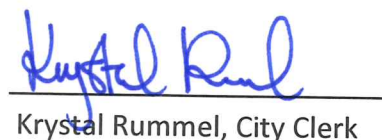
Brooke Yes, Chapman Yes, Hall Yes, Hefner Yes, McMinn Yes, Ruble Yes

YEAS: 6 NAYS: 0 Mayor (if needed) _____

APPROVED:

ATTEST:


Charles Gastineau, Mayor


Krystal Rummel, City Clerk



¹ This amount may change but will be no more than the amount shown above

Lonoke County Emergency Communications Center

With \$200k 911 Board Amount	2024 Construction
911 Fund Balance	\$1,200,000.00
Minus 2 Months Ops Expenses	(\$350,000.00)
State 911 Contribution	\$200,000.00
Total Funds Available	\$1,050,000.00
City of Austin	\$35,060.46
City of Cabot	\$269,225.83
City of Carlisle	\$20,600.55
City of England	\$25,099.64
City of Lonoke	\$43,329.05
City of Ward	\$61,325.41
County of Lonoke	\$295,359.05
Total with City/Country Contributions	\$1,800,000.00
Construction Expense	(\$1,800,000.00)
Over/Under	\$0.00

Includes Allport, Coy,
Humonoke, Keo

Funds Available w/o City Contributions	\$1,050,000.00
Construction Expense	-\$1,800,000.00
Over/Under	-\$750,000.00

City	2020 Census	Amt per Residence	911 Share
Allport	86	\$10.13	\$871.44
Austin	3460	\$10.13	\$35,060.46
Cabot	26569	\$10.13	\$269,225.83
Carlisle	2033	\$10.13	\$20,600.55
Coy	87	\$10.13	\$881.58
England	2477	\$10.13	\$25,099.64
Humnoke	219	\$10.13	\$2,219.14
Keo	207	\$10.13	\$2,097.55
Lonoke City	4276	\$10.13	\$43,329.05
Ward	6052	\$10.13	\$61,325.41
Lonoke County	28549	\$10.13	\$289,289.33
County Wide Population Computation (shortfall / population)	74,015.00		\$750,000.00