

**RESOLUTION 2016-21**

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

WHEREAS: The Keith County Board of Commissioners has adopted the 2014-2015 Budget of Keith County Nebraska which made provisions for the partial repayment of funds borrowed from the Inheritance Tax to the Enhanced 911 Fund to pay for a major telephone system upgrade; and

WHEREAS: The Keith County Board of Commissioners authorized a transfer of \$190,000.00 from the Inheritance Tax to the Enhanced 911 Fund through Resolution 2013-25 dated May 1, 2013; and

WHEREAS: A transfer of \$23,750.00 was made from the Enhanced 911 Fund to the Inheritance Tax Fund in May, 2014 and again in May 2015; and

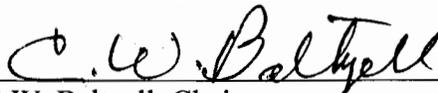
WHEREAS: The Keith County Board of Commissioners now find it necessary to transfer funds in the amount of \$23,750.00 from the Enhanced 911 to the Inheritance Tax Fund for the third partial repayment.

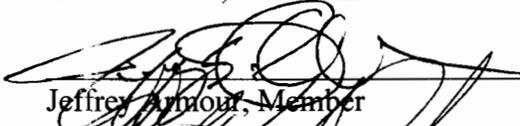
NOW THEREFORE BE IT RESOLVED, THAT

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.
2. On or about May 31, 2017 and annually through May 31, 2021, transfer resolutions be considered for approval in the amounts of \$23,750.00 each respectively from the Enhanced 911 Fund to the Inheritance Tax Fund.

Dated this 25th day of May, 2016.

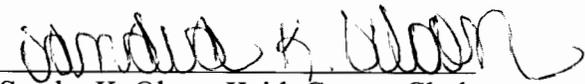
KEITH COUNTY NEBRASKA  
BOARD OF COMMISSIONERS

  
C.W. Baltzell, Chairman

  
Jeffrey Armour, Member

  
Caleb Johnson, Member

  
Lonnie Peters, Member

  
Sandra K. Olson, Keith County Clerk