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MOTION NO. _____

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A MOTION authorizing acceptance and expenditure of gifts, bequests and donations to the E-911 Program.

WHEREAS, the King County E-911 program has received and expects to receive gifts, donations, and bequests on behalf of the E-911 program, and

WHEREAS, all financial assets from these gifts, donations, and bequests have been held in trust by the E-911 program, and

WHEREAS, the E-911 program proposes to accept and expend gift, donation, and bequest funds for capital expenditures, education and training, program development and evaluation related to the provision of E-911 services, and in accordance with the terms of the grantors;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

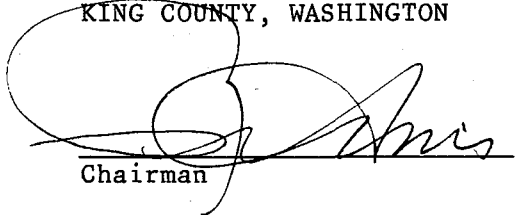
A. The county council hereby accepts all gifts, donations, and bequests to the E-911 program.

B. The county council hereby adopts the attached procedures for the acceptance and use of gifts, donations and bequests to the E-911 program.

C. The manager of the E-911 program is hereby authorized to accept and expend gift, donation, or bequest funds as appropriate, according to the terms of the grantor and the procedures adopted herein by county council.

PASSED this 18th day of December, 1989.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Chairman

ATTEST:


Clerk of the Council