AMENDED POLICY NO. 1

COMMITMENTS RELATED TO DISBURSEMENTS AND REIMBURSEMENTS

Unless otherwise determined, neither the Board nor its employees shall make any commitment related to disbursements or reimbursements from the "911 Emergency Communications Funds" as set forth in Tennessee Code Annotated § 7-86-303; provided, however, that this shall not apply to those funds required for the administrative and operating expenses of the Board, or to such expenditures that are required and necessary to implement, operate, maintain, or enhance statewide wireless enhanced 911 service in conformance with Tennessee Code Annotated § 7-86-306(a)(10), any applicable rules or orders of the Federal Communications Commission, or any other state and federal requirements that pertain to wireless enhanced 911 service in Tennessee. Any such commitment to reimbursement or disbursement shall be made subject to the availability of funds in accordance with Tennessee Code Annotated § 7-86-306(a)(10).

Upon receipt of a request for disbursement or reimbursement not authorized under Paragraph 1 of this policy, the Board's Executive Director is authorized, without further Board action, to inform the requestor that no such disbursement will be considered or made until such time as the "911 Emergency Communications Fund" is fully funded and methods of disbursement and reimbursement have been instituted.

The Executive Director shall inform the Board of all such requests received.

Adopted 11-23-99