



## El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

---

### Resolution 16-05

Authority Member       NISKI       moved approval of the following resolution:

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG EL PASO - TELLER COUNTY 9-1-1 AUTHORITY, COLORADO SPRINGS UTILITIES, CITY OF COLORADO SPRINGS, CITY OF FOUNTAIN, EL PASO COUNTY, TELLER COUNTY, AND THE PIKES PEAK REGIONAL BUILDING DEPARTMENT, TO ACQUIRE DIGITAL ORTHORECTIFIED IMAGERY IN 2016.

**WHEREAS**, El Paso - Teller County Enhanced 9-1-1, the City of Colorado Springs, Colorado Springs Utilities, El Paso County Colorado, and Teller County Colorado entered into an Intergovernmental Agreement, dated June 24, 2004, to establish the Pikes Peak Geospatial Alliance (PPGA) (IGA); and

**WHEREAS**, the purpose of the PPGA is to acquire mutually beneficial geospatial data and technologies for geospatial analysis, joint agency projects or to support the independent operation of PPGA member agencies to obtain updated maps of the growth in El Paso and Teller counties; and

**WHEREAS**, the PPGA has performed numerous photography captures for the benefit of all participating members under previous Memorandums of Understanding; and

**WHEREAS**, El Paso - Teller County 9-1-1 Authority, City of Colorado Springs, Colorado Springs Utilities, and El Paso County Colorado, as Participants under the PPGA IGA (Teller County is a Non-Participating Member), and the City of Fountain and Pikes Peak Regional Building Department as Non-Member Agencies desire to enter into a new Memorandum of Understanding under which they will share the cost of digital orthorectified imagery for the year 2016: and

**WHEREAS**, El Paso - Teller County 9-1-1 Authority believes it is in the best interest of the Authority to enter into this MOU.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1-** The Authority finds that the 2016 Memorandum of Understanding is in the best interest of the citizens of El Paso and Teller County.

**Section 2-** The Authority authorizes the Chairman of the Board to execute the 2016 Memorandum of Understanding attached to this Resolution on behalf of the Board.

**Section 3-** The Authority authorizes the Authority's CEO to administer the Authority's obligations under the 2016 Memorandum of Understanding.

Authority Member McDONALD seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	Dalton	aye/nay/not present/abstain
Authority Member:	Gomes	aye/nay/not present/abstain
Authority Member:	McDonald	aye/nay/not present/abstain
Authority Member:	Niski	aye/nay/not present/abstain
Authority Member:	Reeves	aye/nay/not present/abstain
Authority Member:	Rigdon	aye/nay/not present/abstain
Authority Member:	Rose	aye/nay/not present/abstain
Authority Member:	Truty	aye/nay/not present/abstain
Authority Member:	Weller	aye/nay/not present/abstain

Done the 23rd day of March 2016, at Colorado Springs, Colorado.



  
Chairman, Mike Dalton

El Paso-Teller County 9-1-1  
Authority

  
Secretary, Pat Rigdon