



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 18-04

Authority Member Ribeiro moved approval of the following resolution:

A RESOLUTION APPROVING THE 2018 MEMORANDUM OF UNDERSTANDING IMPLEMENTING THE PIKES PEAK GEOSPATIAL ALLIANCE INTERGOVERNMENTAL AGREEMENT TO ACQUIRE DIGITAL ORTHORECTIFIED IMAGERY.

WHEREAS, the City of Colorado Springs, Utilities, El Paso County, Teller County, and El Paso–Teller County Emergency Telephone Service Authority (the “Authority”) entered into the Pikes Peak Geospatial Alliance Intergovernmental Agreement (“PPGA IGA”) dated June 24, 2004 establishing the Pikes Peak Geospatial Alliance; and

WHEREAS, pursuant to the PPGA IGA and the 2018 Memorandum of Understanding attached to this Resolution as Exhibit A and incorporated herein (the “2018 Memorandum of Understanding”), the Authority wishes to acquire digital orthorectified imagery for an area encompassing El Paso County and Teller County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the El Paso-Teller County Emergency Telephone Service Authority as follows:

1. **Approval of MOU and Direction to Sign.** The 2018 Memorandum of Understanding is hereby approved. The Board Chair and Secretary, or in their absence the Vice-Chair and an acting Secretary, are authorized and directed to sign the 2018 Memorandum of Understanding on behalf of the Authority and its Board of Directors.
2. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
3. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Authority Board.



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Page 2

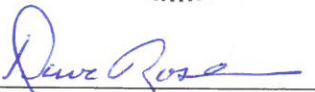
Authority Member DeYoung seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	DeYoung	<u>aye</u> /nay/not present/abstain
Authority Member:	Niski	aye/nay/ <u>not present</u> /abstain
Authority Member:	Pritchard	<u>aye</u> /nay/not present/abstain
Authority Member:	Ribeiro	<u>aye</u> /nay/not present/abstain
Authority Member:	Rigdon	<u>aye</u> /nay/not present/abstain
Authority Member:	Rose	<u>aye</u> /nay/not present/abstain
Authority Member:	Shannon	<u>aye</u> /nay/not present/abstain
Authority Member:	Truty	<u>aye</u> /nay/not present/abstain
Authority Member:	Wheeler	<u>aye</u> /nay/not present/abstain

Done the 24th day of January 2018, at Colorado Springs, Colorado.



El Paso-Teller County
9-1-1 Authority


Chairman, Dave Rose


Secretary, Pat Rigdon