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Resolution 20-08

Authority Member SHANNON moved the approval of the following resolution:

A RESOLUTION ADOPTING THE AMENDED PROCUREMENT MANUAL OF THE EL PASO -TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY.

WHEREAS, the El Paso Teller County Emergency Telephone Service Authority ("Authority") was created in 1989 and reestablished in 2000 by Restated Intergovernmental Agreement ("IGA"); and

WHEREAS, pursuant to the IGA, the Board of Directors ("Board") of the Authority is authorized to adopt bylaws and reasonable rules and regulations as it deems necessary, so long as such bylaws, rules and regulations are not inconsistent with the IGA or State or other applicable law; and

WHEREAS, the Board previously adopted a Procurement Manual for purposes of conducting Authority business; and

WHEREAS, the Board believes that the adoption of an amended Procurement Manual will further the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL PASO TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY as follows:

Section 1. Adoption of Amended Procurement Manual of El Paso Teller County Emergency Telephone Service Authority. The Procurement Manual of the El Paso Teller County Emergency Telephone Service Authority currently in effect is repealed in whole, and the Procurement Manual of the El Paso Teller County Emergency Telephone Service Authority (Amended August 2020) attached hereto as Exhibit A and incorporated herein by reference is hereby adopted by the Board.

Section 2. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution or the Procurement Manual in Exhibit A is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Authority

Authority Member PARSELL 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:	Parsell	<u>aye</u> /nay/not present/abstain
Authority Member:	Pritchard	aye/nay/ <u>not present</u> /abstain
Authority Member:	Ribeiro	<u>aye</u> /nay/not present/abstain
Authority Member:	Rigdon	<u>aye</u> /nay/not present/abstain
Authority Member:	Shannon	<u>aye</u> /nay/not present/abstain
Authority Member:	Vasquez	<u>aye</u> /nay/not present/abstain
Authority Member:	Wheeler	<u>aye</u> /nay/not present/abstain
Authority Member:	Wiles	<u>aye</u> /nay/not present/abstain

Done the 26<sup>th</sup> day of August 2020, at Colorado Springs, Colorado.



El Paso-Teller County  
9-1-1 Authority

  
Chairman

  
Secretary