



Resolution 22-07

Authority Member Wheeler moved the approval of the following resolution:

A RESOLUTION DECLINING PARTICIPATION IN THE FAMLI PROGRAM.

**WHEREAS**, the El Paso – Teller County Emergency Telephone Service Authority (“Authority”) is a political subdivision and public corporation of the State of Colorado; and

**WHEREAS**, pursuant to the Paid Family and Medical Leave Insurance Act, Section 8-13.3-501, *et seq.*, C.R.S. and the rules adopted by the Division of Family and Medical Leave Insurance pursuant thereto (together, “FAMLI”), the Authority is authorized to decline participation in the FAMLI program (“Hearing”); and

**WHEREAS**, at a properly noticed regular meeting of the Board of Directors of the Authority (“Board”) on September 28, 2022, the Board conducted a public hearing, which was duly noted on the meeting agenda, on whether the Authority should participate in the FAMLI program (“Hearing”); and

**WHEREAS**, the Authority’s employees were provided with advance written notice of the date and time of the Hearing and information regarding the vote process; and

**WHEREAS**, the Authority’s employees and other members of the public were given the opportunity to provide public comment to the Board at the Hearing, prior to the Board’s vote.

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

1. Decline Participation in FAMLII. The Board hereby determines that it is in the best interests of the Authority to decline participation in the FAMLII program pursuant to Section 8-13.3-522, C.R.S.
2. Further Acts and Required Notices. The Board hereby directs the Chief Executive Officer or his designee to take all actions that may be necessary or desirable to comply with the FAMLII and/or implement this Resolution, including without limitation registering with FAMLII's online system and delivering notice of the Authority's declination vote to the Division of Family Medical Leave Insurance and to all Authority employees, as required by FAMLII.
3. 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.
4. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

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

Authority Member:	Carey	aye/nay/ <u>not present</u> /abstain
Authority Member:	Edmondson	<u>aye</u> /nay/not present/abstain
Authority Member:	James	<u>aye</u> /nay/not present/abstain
Authority Member:	Jensen	<u>aye</u> /nay/not present/abstain
Authority Member:	O'Nale	<u>aye</u> /nay/not present/abstain
Authority Member:	Pritchard	<u>aye</u> /nay/not present/abstain
Authority Member:	Ribeiro	aye/nay/ <u>not present</u> /abstain
Authority Member:	Wheeler	<u>aye</u> /nay/not present/abstain
Authority Member:	Wiles	<u>aye</u> /nay/not present/abstain

Done the 28<sup>th</sup> day of September 2022, at Colorado Springs, Colorado.



Derek Wheeler, Chairman

El Paso-Teller County  
9-1-1 Authority



Dean O'Nale, Secretary