



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 15-04

Authority Member Backmiller moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY INSURANCE COVERAGE FOR ONE YEAR (MARCH 2015 – MARCH 2016) WITH VFIS AT A COST OF \$34,195.00.

WHEREAS, pursuant to the Restated Intergovernmental Agreement, the El Paso – Teller County Emergency Telephone Service Authority (Authority) was established for the purpose of generally administering the operation of a two county-wide emergency telephone system; and

WHEREAS, pursuant to Colorado State Statute § 29-11-101 through 105, the Authority has purchased and installed the required equipment to provide for the operation of the 9-1-1 system; and

WHEREAS, the Authority desires to provide adequate insurance coverage for the protection of all installed equipment; and

WHEREAS, the Authority further desires to continue Liability Coverage for the members of the Authority; and

WHEREAS, the Authority desires continued coverage on all non-owned automobiles.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:


The Authority authorizes the issuance of Liability, Property and Non-owned Automobile coverage beginning March 1, 2015 through March 1, 2016 with VFIS at a cost of \$34,195.00.

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

Authority Member:	Buckmiller	<u>aye</u> /nay/not present/abstain
Authority Member:	Dalton	<u>aye</u> /nay/not present/abstain
Authority Member:	Gomes	aye/nay/ <u>not present</u> /abstain
Authority Member:	Love	<u>aye</u> /nay/not present/abstain
Authority Member:	McDonald	<u>aye</u> /nay/not present/abstain
Authority Member:	Niski	<u>aye</u> /nay/not present/abstain
Authority Member:	Rigdon	<u>aye</u> /nay/not present/abstain
Authority Member:	Rose	aye/nay/ <u>not present</u> /abstain
Authority Member:	Weller	<u>aye</u> /nay/not present/abstain

Done the 25th day of February 2015, at Colorado Springs, Colorado.




Mike Dalton, Chairman

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


Matt Love, Secretary