

EL PASO – TELLER COUNTY E-911 AUTHORITY

RESOLUTION NO. 14-07

Authority Member BUCKMILLER moved approval of the following resolution:

**A RESOLUTION AUTHORIZING AND  
DIRECTING THE CHAIRMAN OF THE  
AUTHORITY TO SIGN THE RETENTION  
AGREEMENT WITH NATHAN, BREMER,  
DUMM & MYERS, P.C.**

WHEREAS, the El Paso – Teller County E-911 Authority (“Authority”) is a separate governmental entity created pursuant to Section 29-1-203, C.R.S., by the Restated Intergovernmental Agreement (“Creation Agreement”), by and among certain governmental entities, to administer the operation of an emergency telephone service program and related services to the Contracting Parties; and

WHEREAS, the Board of Directors find it necessary and appropriate to hire outside counsel to provide legal advice on personnel matters.


NOW, THEREFORE, BE IT RESOLVED by the BOARD OF DIRECTORS of the El Paso – Teller County E-911 Authority as follows:

1. **Chairman Authorization.** The Chairman and Secretary of the Authority are authorized and directed to sign, on behalf of the Authority, the Retention Agreement with Nathan, Bremer, Dumm & Myers, P.C.
2. **Implementation.** The Authority’s personnel are directed to take all actions necessary or appropriate to carry out the intent of this Resolution.
3. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution or the Retention Agreement 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 Authority Board.


ADOPTED this 28<sup>th</sup> day of May, 2014.



EL PASO – TELLER COUNTY E-911  
AUTHORITY

By   
Michael Dalton, President

Attest:

  
Keith Buckmiller, Secretary  
**DARIN ANSTINE**