



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 14-14

Authority Member GOMES motioned approval of the following Resolution:

A RESOLUTION ADOPTING A POLICY CONCERNING THE
FUNDING OF PUBLIC SAFETY ANSWERING POINT PERSONNEL
EXPENSES

WHEREAS, the Board of Directors (“Board”) of the El Paso-Teller County Enhanced 9-1-1 Authority (“Authority”) is authorized pursuant to Part 1, Article 11, Title 29, C.R.S., to impose an emergency telephone charge and use the revenues from such charge to pay costs directly related to the operation of an emergency telephone service, including funding radio equipment and public safety answering point (“PSAP”) personnel expenses; and

WHEREAS, by Resolution 09-12, the Board is authorized to fund PSAP personnel expenses with Authority revenues in accordance with Section 29-11-100.5, *et seq.*, C.R.S.; and

WHEREAS, the Board has not previously funded PSAP personnel but will consider such funding as part of its proposed budget for 2015; and

WHEREAS, and if PSAP personnel funding is approved as part of the Authority’s 2015 budget or any future budget, such funding may not extend beyond the budget year approved, and agencies operating PSAPs should be prepared to fund PSAP personnel in all future years;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL PASO-TELLER COUNTY ENHANCED 9-1-1 AUTHORITY:

Section 1. It is the policy of the Authority that Authority revenues may be used to fund personnel expenses necessarily incurred for a PSAP, as permitted by Part 1, Article 11, Title 29, C.R.S., and as budgeted, appropriated and authorized by the Board in its sole discretion. The Board’s decision to fund PSAP personnel expenses in any given year shall not obligate the Board to continue providing such funding in future years. Any PSAP that receives funding for personnel expenses may not act in reliance on funding being budgeted, appropriated or authorized for such purpose by the Board in future years.

Section 2. If any part of provision of this Resolution is judged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Authority's intention that the various provisions hereof are severable.

Section 3. All acts, orders, and resolutions, or parts thereof, of the Authority, which are inconsistent or in conflict with this Resolution, are hereby repealed to the extent only of such inconsistency or conflict.

Section 4. This Resolution shall be effective immediately upon its passage.

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

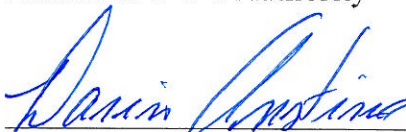
Authority Member:	Anstine	aye/nay/not present/abstain
Authority Member:	Buckmiller	aye/nay/not present/abstain
Authority Member:	Dalton	aye/nay/not present/abstain
Authority Member:	Gomes	aye/nay/not present/abstain
Authority Member:	Harmon	aye/nay/not present/abstain
Authority Member:	Niski	aye/nay/not present/abstain
Authority Member:	Rose	aye/nay/not present/abstain
Authority Member:	Smith	aye/nay/not present/abstain
Authority Member:	Weller	aye/nay/not present/abstain

Done the 19th day of November, 2014 at Colorado Springs, Colorado.




Michael Dalton, Chairman

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


Darin Anstine, Secretary