



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 14-15

Authority Member BUCK MILLER motioned approval of the following Resolution:

A RESOLUTION RECOMMENDING THE APPROVAL OF THE FIRST AMENDMENT TO THE RESTATED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE EL PASO-TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY

WHEREAS, the El Paso-Teller County Emergency Telephone Service Authority (“Authority”) exists pursuant to the Restated Intergovernmental Agreement of 2000 to impose the emergency telephone service charge, to incur costs associated with operation of the emergency telephone service and emergency notification service, and to administer the operation of the emergency telephone and emergency notification services;

WHEREAS, Section III of the Restated Intergovernmental Agreement provides residency requirements for members of the Authority Board of Directors (“Board”); and

WHEREAS, the Authority Board believes it to be in the best interests of the residents and visitors of El Paso and Teller Counties to amend the Restated IGA to allow Authority Board members appointed by the Boards of County Commissioners or El Paso and Teller Counties and the City Council of the City of Colorado Springs to be appointed without restriction as to their place of residence, while retaining existing residency requirements for Board members appointed by the Authority Board;

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

Section 1. The Authority Board of Directors recommends that the Parties to the Restated IGA approve and sign the First Amendment to the Restated Intergovernmental Agreement, attached hereto and incorporated herein as Exhibit A, eliminating residency requirements for members of the Authority Board of Directors appointed by the Boards of County Commissioners of El Paso and Teller Counties and the City Council of the City of Colorado Springs.

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.

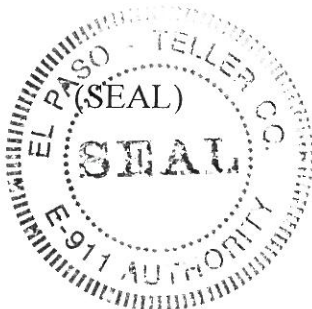
Section 3. All acts, orders, and resolutions, or parts thereof, of the Authority, which are inconsistent or in conflict with this Resolution, are hereby repealed to the extent only of such inconsistency or conflict.

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

Authority Member WELLER 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