



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 13-03

Authority Member Reid moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY INSURANCE COVERAGE FOR ONE YEAR (MARCH 2013 – MARCH 2014) WITH VFIS AT A COST OF \$25,985.00.

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 Enhanced 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, 2013 through March 1, 2014 with VFIS at a cost of \$25,985.00.

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

Authority Member:	Anstine	<u>aye</u> /nay/not present/abstain
Authority Member:	Autry	<u>aye</u> /nay/not present/abstain
Authority Member:	Buckmiller	<u>aye</u> /nay/not <u>present</u> /abstain
Authority Member:	Carey	aye/nay/not present/abstain
Authority Member:	Gomes	<u>aye</u> /nay/not present/abstain
Authority Member:	Grayson	<u>aye</u> /nay/not present/abstain
Authority Member:	Reid	<u>aye</u> /nay/not present/abstain
Authority Member:	Smith	aye/nay/ <u>not present</u> /abstain
Authority Member:	Weller	<u>aye</u> /nay/not present/abstain

Done on the 27th day of February 2013, at Colorado Springs, Colorado.


James H. Dy
Chairman

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

D. Anstine
Secretary