



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 13-04

Board Member Reid moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE STATE OF COLORADO GEOSPATIAL INTERGOVERNMENTAL AGREEMENT.

WHEREAS, the El Paso – Teller County Emergency Telephone Service Authority was created to provide a two-county-wide E9-1-1 System; and

WHEREAS, the El Paso – Teller Emergency Telephone Service Authority (the Board) has spent significant time and money in the development of Geographic Information System data to support the location technology required for locating 9-1-1 wireless callers; and

WHEREAS, the State of Colorado through the Governor's office of Information Technology desires to complete a data set from use by the State of Colorado; and

WHEREAS, It is the best interest of the Board and the Office of Information Technology to share the data set and this Agreement be executed in order (1) for each party to increase overall efficiency of its operations, (2) for each party to minimize the cost of conducting business, (3) to promote compatible mapping and database standards among the parties, and (4) to establish a formal agreement for the sharing and management of the GIS data sets.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:


The Chairman of the Board is hereby authorized to sign the Intergovernmental Agreement with the State of Colorado, Governor's Office of Information Technology.

Authority Member Weller seconded the adoption of the foregoing resolution, the roll having been called, and 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 present/abstain
Authority Member:	Carey	aye/nay/ <u>not present</u> /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 the 27th day of February 2013, at Colorado Springs, Colorado.




Chairman

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


Secretary