



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 12-07

Authority Member Smith moved the approval of the following resolution:

A RESOLUTION ACCEPTING THE 2011 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY OSBORNE, PARSONS & ROSACKER, CERTIFIED PUBLIC ACCOUNTANTS.

WHEREAS, the Bylaws of the Authority provide in Article V, Section 5(c) thereof, that the Board of Directors shall have an annual audit of the financial statements of the Authority, made in accordance with the Colorado Local Government Audit Law (the "Audit Law"); and

WHEREAS, the Audit Law (Section 29-1-601, *et. seq.*, C.R.S.) sets forth the procedures and reporting requirements for annual local government audits; and

WHEREAS, the Authority has retained the services of Osborne, Parsons & Rosacker, Certified Public Accountants and Mr. Gregory Parsons, has completed the audit for 2011.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The El Paso – Teller County Emergency Telephone Authority finds the audit completed and submitted by Gregory Parsons, CPA, conforms with the requirements of the Audit Law and is hereby accepted.

BE IT FURTHER RESOLVED AS FOLLOWS:

The Treasurer of the Authority shall file a copy of the audit report with the State Auditor and a copy shall be retained at the offices of the Authority and be available as a public record for inspection, as required by the Audit Law.

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

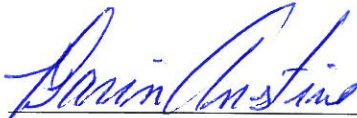
Authority Member:	Anstine	aye/nay/not present/abstain
Authority Member:	Autry	aye/nay/not present/abstain
Authority Member:	Buckmiller	aye/nay/not present/abstain
Authority Member:	Carey	aye/nay/not present/abstain
Authority Member:	Gomes	aye/nay/not present/abstain
Authority Member:	Gower Smith	aye/nay/not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


Done the 25th day of July 2012, at Colorado Springs, Colorado.



Jim Grayson, Chairman

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


Darin Anstine, Secretary


Acting Chair