



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 12-03

Authority Member Carey moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY INSURANCE COVERAGE FOR ONE YEAR (MARCH 2012 – MARCH 2013) WITH VFIS AT A COST OF \$24,642.00.

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, 2012 through March 1, 2013 with VFIS at a cost of \$24,642.00.

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

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



Jim Grayson
Jim Grayson, Chairman

Done the 22nd day of February 2012, at Colorado Springs, Colorado.

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

Darin Anstine
Darin Anstine, Secretary