

Resolution 08-08

Authority Member \_\_\_\_\_ moved approval of the following resolution:

A RESOLUTION APPROVING AMENDMENT SIX TO THE JKA CONSULTING, LLC CONTRACT.

**WHEREAS**, pursuant to Colorado State Law, the Authority has contracted with JKA Consulting, LLC, provide consulting as to the day to day operation of the two county wide emergency telephone service Authority; and,

**WHEREAS**, the consulting contract allows for the terms of the contract to be changed by a vote of the Authority; and,

**WHEREAS**, a change is required to hire qualified personnel to operate the Authorities GIS project.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Chairman of the Authority Board is directed to sign Amendment Number Six, for attachment to the original contract and amendments. Amendment number Six establishes the compensation for Year 2008 at \$863,534.55.

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

Authority Member:	Beahan	aye/nay/
not present/abstain		
Authority Member:	Carey	aye/nay/not

present/abstain		
Authority Member:	Gibson	aye/nay/not
present/abstain		
Authority Member:	Gower	aye/nay/not
present/abstain		
Authority Member:	Grayson	aye/nay/not
present/abstain		
Authority Member:	Silloway	aye/nay/not
present/abstain		
Authority Member:	Weller	aye/nay/not
present/abstain		
Authority Member:	Woodward	aye/nay/not
present/abstain		
Authority Member:	Zani	aye/nay/not
present/abstain		

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Done the 19<sup>th</sup> day of March 2008 at Colorado Springs,  
Colorado.

County	El Paso-Teller
Authority	Enhanced 9-1-1
(SEAL)	

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Robert Weller, Chairman

Michel Gower,

Secretary