

Resolution 08-16

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE AUTHORITY TO SIGN A FIVE-YEAR CONTRACT WITH JKA CONSULTING, LLC FOR SYSTEM MANAGEMENT SERVICES.

WHEREAS, pursuant to the Intergovernmental Agreement, the El Paso – Teller County Emergency Telephone Service (Authority Board) was established for the purpose of generally administering the operation of a two-county wide emergency service system; and,

WHEREAS, Colorado State Law directs the Authority to do such acts necessary to provide for the continuous operation of the emergency telephone system; and

WHEREAS, the Authority recognizes the need for a system manager to manage the day to day operations of the system; and

WHEREAS, JKA Consulting, LLC, has served the Authority in the System Manager position for the past fourteen years and the Authority desires to renew with JKA Consulting, LLC to assure the seamless management of the system; and,

WHEREAS, a contract has been negotiated by the Authority with JKA Consulting, LLC and said contract has been reviewed and approved by the Authority's legal counsel.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

The Chairman of the Authority is authorized to sign a five-year contract with JKA Consulting, LLC to provide system management services to the Authority.