

Resolution 09-01

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AMENDING THE RESTATED BYLAWS AND ADOPTING A POLICY REGARDING PROCEDURES FOR CALLING MEETINGS OF THE BOARD OF DIRECTORS, GIVING NOTICE AND SETTING AGENDAS

WHEREAS, the El Paso –Teller County E-911 Authority (“Authority”) is a separate governmental entity created pursuant to Section 29-1-203, C.R.S., by the Restated Intergovernmental Agreement (“Creation Agreement”) by and among certain governmental entities, to administer the operation of an emergency telephone service program and related services to the Contracting Parties, and

WHEREAS, the Authority is authorized pursuant to Sections IV and V of the Creation Agreement to adopt bylaws, rules, regulations and policies, and administer the operation of the emergency telephone system, and such powers shall be exercised in compliance with all relevant statutes of the State of Colorado and other laws applicable to the Authority; and

WHEREAS, the Colorado Open Meetings Law, §§ 24-6-401, et. seq., requires full and timely notice to the public of meetings of the Board of Directors (“Board”) of the Authority; and

WHEREAS, the Board of Directors (“Board”) of the Authority hereby finds and determines that adopting a policy for placing items on meeting agendas is appropriate and necessary to the function and operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the El Paso – Teller County E911 Authority as follows:

1. **Amendment of Article III, Section 2 of the Bylaws.** Sections 2 and 3 of Article III of the Restated Bylaws of the El Paso – Teller County E-911 Authority are hereby repealed in their entirety and readopted as follows:

Section 2. Special Meetings. Special meetings of the Board may be called at the request of the Chairman of the Board or any three Directors, and shall be at such place, date and time as the Chairman or such three Directors may determine. Notice of any special meeting of the Board

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shall be given in accordance with the requirements and procedures outlined in the Policies and Procedures of the Authority.

Section 3. Agenda for Regular Meetings. Notice of and an agenda for any regular meeting of the Board shall be given in accordance with the requirements and procedures outlined in the Policies and Procedures of the Authority.

1. **Adoption of a Agenda Notice Policy.** The Agenda and Notice Policy set forth on Exhibit A attached hereto and incorporated herein by this reference is hereby approved and adopted.
2. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution or any part of the policies in Exhibit A are for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
3. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Authority Board.