

Resolution 09-07

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

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG EL PASO – TELLER COUNTY ENHANCED 9-1-1, COLORADO SPRINGS UTILITIES, AND EL PASO COUNTY COLORADO, THE PARTICIPATING AGENCIES OF THE PIKES PEAK GEOSPATIAL ALLIANCE, TO ACQUIRE DIGITAL ORTHORECTIFIED IMAGERY IN 2009.

**WHEREAS**, El Paso – Teller County Enhanced 9-1-1, the Colorado Springs Utilities, and El Paso County Colorado entered into an Intergovernmental Agreement, dated June 22, 2004, to establish the Pikes Peak Geospatial Alliance (PPGA) (IGA); and

**WHEREAS**, the intent of the PPGA is to capture Orthorectified Imagery every two years to obtain updated maps of the growth in El Paso and Teller counties; and

**WHEREAS**, the PPGA has performed two photography captures for the benefit of all participating members under the Memorandum of Understanding entered into in 2004 and 2007; and

**WHEREAS**, El Paso – Teller County Enhanced 9-1-1, Colorado Springs Utilities, and El Paso County Colorado as participating members of the PPGA, desire to enter into a new Memorandum of Understanding under which they will share the cost of digital orthorectified imagery for the year 2009: and

**WHEREAS**, El Paso – Teller Enhanced 9-1-1 Authority believes it is in the best interest of the Authority to enter into this MOU.

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

*Section 1-* The Authority finds that this Memorandum of Understanding is in the best interest of the citizens of El Paso and Teller County.

*Section 2-* The Authority authorizes the Chairman of the Board to execute the Memorandum of Understanding attached to this resolution on behalf of the Board.

*Section 3-* The Authority authorizes the 9-1-1 System Manager to administer this Memorandum of Understanding.