

# Draft

Resolution 09-18

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

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE AUTHORITY TO SIGN A SYSTEM MANAGER EMPLOYMENT AGREEMENT WITH JAMES M. ANDERSON.

**WHEREAS**, pursuant to Colorado Revised Statute 29-11-100 through 105, the Emergency Telephone Service Authority is authorized to do such acts to maintain the operation of the emergency telephone system. And;

**WHEREAS**, the El Paso – Teller Emergency Telephone Service Authority is a separate government entity created under an Intergovernmental Agreement for the purpose of operating the emergency telephone system. And;

**WHEREAS**, the Authority through its legal counsel has created a “System Manager Service Agreement” with James Anderson for service to manage the two county 9-1-1 system. And;

**WHEREAS**, all parties have reviewed the submitted document and agree to the terms found within.

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

The Chairman of the Authority is directed to sign the System Manager Service Agreement as hereto attached.

Done this 25<sup>th</sup> day of November 2009, at Colorado Springs, Colorado

(SEAL)

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

\_\_\_\_\_  
Robert Weller, Chairman

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Michael Gower, Secretary