

Resolution 10-05

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRIPPLE CREEK REGARDING QUALITY ASSURANCE SERVICES.

WHEREAS, the El Paso – Teller Emergency Telephone Service Authority was created to provide a two-county wide E9-1-1 system; and

WHEREAS, the City of Cripple Creek desires the Authority to provide Quality Assurance Services for the city communications center; and

WHEREAS, legal counsel for both entities have prepared the attached Intergovernmental Agreement for both parties to sign; and

WHEREAS, all parties involved have reviewed the attached document and are now ready to enter into the Intergovernmental Agreement.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

The Chairman of the Authority is authorized to sign the attached document and hereby directs the System Manager to provide the services to Cripple Creek as outlined in the document.