

Resolution 10-07

Authority Member _____ moved approval of the following resolution:

A RESOLUTION REPEALING THE CURRENT EL PASO – TELLER ENHANCED 9-1-1 PURCHASING MANUAL AND ADOPTING A REVISED PURCHASING MANUAL.

WHEREAS, the El Paso – Teller County E9-1-1 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 administers 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, pursuant to Sections 29-11-102 and 29-11-104, C.R.S., the Authority is authorized to pay for costs directly related to the continued operation of its emergency telephone service and emergency notification service; and

WHEREAS, the Board adopted a purchasing manual on May 27, 2003, in accordance with Resolution 03-06, which set forth the elements and rules for the Authority’s centralized purchasing function; and

WHEREAS, the Board of Directors (“Board”) of the Authority hereby finds and determines that revising the purchasing manual 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 E9-1-1 Authority as follows:

1. **Repeal of Purchasing Manual.** The Purchasing Manual adopted by Resolution 03-06 on May 27, 2003 is hereby repealed in its entirety.
2. **Adoption of a Purchasing Manual.** The Purchasing Manual set forth on Exhibit A attached hereto and incorporated herein by this reference is hereby approved and adopted.

3. **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.

4. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Authority Board.

Authority Member _____ seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	Anstine	aye/nay/not present/abstain
Authority Member:	Autry	aye/nay/not present/abstain
Authority Member:	Buckmiller	aye/nay/not present/abstain
Authority Member:	Gibson	aye/nay/not present/abstain
Authority Member:	Gower	aye/nay/not present/abstain
Authority Member:	Grayson	aye/nay/not present/abstain
Authority Member:	Moore	aye/nay/not present/abstain
Authority Member:	Silloway	aye/nay/not present/abstain
Authority Member:	Woodward	aye/nay/not present/abstain

Done the 24th day of March 2010, at Colorado Springs, Colorado.

(SEAL)

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

Jim Grayson, Chairman

Michael Gower, Secretary