

Resolution 10-10

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FOUNTAIN 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 Fountain 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 Fountain, as outlined in the document.

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: | Carey | 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: | | aye/nay/not present/abstain |

El Paso-Teller County Enhanced 9-1-1 Authority
RESOLUTION: 10-10

Page 2

Done the 23rd day of June 2010, at Colorado Springs, Colorado.

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

(SEAL)

Jim Grayson, Chairman

Michael Gower, Secretary