

Resolution 10-14

Authority Member _____ moved approval of the following resolution:

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COLORADO SPRINGS 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 Colorado Springs 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 Colorado Springs 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

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Done the 28th day of July 2010, at Colorado Springs, Colorado.

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

(SEAL)

Jim Grayson, Chairman

Michael Gower, Secretary