



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

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 15-05

Authority Member LOVE moved approval of the following resolution:

A RESOLUTION ESTABLISHING THE RATE OF TARIFF FOR EMERGENCY TELEPHONE SERVICE FOR EL PASO – TELLER COUNTY 9-1-1 FOR THE CALENDAR YEAR 2015.

WHEREAS, 29-11-103 (3) C.R.S. requires that the El Paso – Teller County 9-1-1 Authority establish the tariff charge for emergency telephone service; and

WHEREAS, the El Paso – Teller 9-1-1 Authority has held a public meeting to gather citizen input; and

WHEREAS, the El Paso – Teller 9-1-1 Authority has considered all factors concerning the tariff and needed revenues for 2015.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The tariff rate charge for the calendar year 2015 shall be \$.70 cents per access line.

NOW THEREFORE, BE IT FURTHER RESOLVED AS FOLLOWS:

The action of this Resolution shall become a part of the official minutes of the Authority and the Secretary shall notify each exchange access carrier and wireless carrier.


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

Authority Member:	Buckmiller	<u>aye</u> /nay/not present/abstain
Authority Member:	Dalton	<u>aye</u> /nay/not present/abstain
Authority Member:	Gomes	<u>aye</u> /nay/not present/abstain
Authority Member:	Love	<u>aye</u> /nay/not present/abstain
Authority Member:	McDonald	<u>aye</u> /nay/not present/abstain
Authority Member:	Niski	<u>aye</u> /nay/not present/abstain
Authority Member:	Rigdon	<u>aye</u> /nay/not present/abstain
Authority Member:	Rose	aye/nay/ <u>not present</u> /abstain
Authority Member:	Weller	<u>aye</u> /nay/not present/abstain



Done the 25 day of February 2015, at Colorado Springs, Colorado.

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


Mike Dalton, Chairman


Matt Love, Secretary