

Resolution 07-04

Authority Member _____ moved approval of the following resolution:

A RESOLUTION INCREASING THE AMOUNT OF COMPENSATION FOR THE JKA CONSULTING, LLC CONTRACT FOR THE YEAR 2007.

WHEREAS, pursuant to Colorado State Law, the Authority has contracted with JKA Consulting, LLC to provide consulting as to the day to day operation of the two county wide emergency telephone system (9-1-1), and;

WHEREAS, several of the Public Safety Answering Points (PSAP) have initiated use of the police and fire protocols, and;

WHEREAS, these agencies have requested the Authority provide quality assurance analyst support for these two protocol as is being provided for the EMD protocol, and;

WHEREAS, an additional employee is required to handle this additional work load, and;

WHEREAS, the authority did budget the funding for this position in the 2007 budget.

NOW THEREFOR, BE IT RESOLVED

The Chairman of the Authority Board is directed to sign Amendment Number Four, for attachment to the original contract and Amendments. Amendment number Four establishes the compensation for Year 2007

at \$785,271.00.

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

Authority Member: not present/abstain	Beahan	aye/nay/
Authority Member: present/abstain	Carey	aye/nay/not
Authority Member: present/abstain	Felice	aye/nay/not
Authority Member: present/abstain	Navarro	aye/nay/not
Authority Member: present/abstain	Silloway	aye/nay/not
Authority Member: present/abstain	Sullivan	aye/nay/not
Authority Member: present/abstain	Weller	aye/nay/not
Authority Member: present/abstain	Woodward	aye/nay/not
Authority Member: present/abstain	Zani	aye/nay/not

El Paso- Teller County Enhanced 9-1-1 Authority
RESOLUTION 07-04
Page Two

Done this 24th day of January 2007 at Colorado Springs, Colorado

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

(SEAL)

Tim Sullivan, Chairman

David Felice, Secretary