

Resolution 07-15

Authority Member _____ moved approval of the following resolution.

A RESOLUTION SETTING THE AMOUNT OF COMPENSATION FOR THE JKA CONSULTING, LLC CONTRACT FOR THE YEAR 2008.

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 service authority; and,

WHEREAS, Section IV of the contract directs the Authority and JKA Consulting, LLC to negotiate the compensation due JKA Consulting for year five of this contract, and;

WHEREAS, negotiations have taken place as required under the contract.

NOW THEREFORE, BE IT RESOLVED

The Chairman of the Authority Board is directed to sign Amendment Number Five, for attachment to the original contract and Amendments. Amendment Number Five establishes the compensation for Year 2008 at \$824,534.55.

Authority Member _____ seconded the adoption

of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member: present/abstain	Beahan	aye/nay/not
Authority Member: present/abstain	Carey	aye/nay/not
Authority Member: present/abstain	Felice	aye/nay/not
Authority Member: present/abstain	Grayson	aye/nay/not
Authority Member: present/abstain	Navarro	aye/nay/not
Authority Member: present/abstain	Silloway	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

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Done this 28th day of November, 2007 at Colorado Springs, Colorado

(SEAL)
County

El Paso – Teller
Enhanced 9-1-1

Authority

Robert Weller, Vice-Chairman
Secretary

David Felice,