

Resolution 09-12

Authority Member _____ moved approval of the following resolution:

A RESOLUTION REPEALING THE POLICY TO NOT FUND PSAP PERSONNEL AND RADIO EQUIPMENT.

WHEREAS, the Board of Directors (“Board”) of the El Paso – Teller County Enhanced 9-1-1 Authority (“Authority”) is authorized pursuant to Section 29-11-100.5, *et seq.*, C.R.S., to impose an emergency telephone charge and use the revenues from such charge to pay costs directly related to the operation of an emergency telephone service, including funding personnel expenses and radio equipment, and

WHEREAS, by Resolution 04-09, the Board of Directors of the Authority adopted a policy prohibiting the funding of PSAP personnel or radio equipment with Authority revenues; and

WHEREAS, the Board now wishes to repeal Resolution 04-09 and allow the Board the discretion to fund personnel expenses or radio equipment with Authority revenues, as is consistent with Section 29-11-100.5, *et seq.*, C.R.S.;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL PASO – TELLER COUNTY ENHANCED 9-1-1 AUTHORITY:

Section 1. The policy of the Authority adopted by Resolution 04-09 prohibiting the use of Authority revenues to fund PSAP personnel or radio equipment is hereby repealed in its entirety.

Section 2. It is the policy of the Authority that Authority revenues may be used to fund personnel or radio equipment, as permitted by Section 29-11-100.5, *et seq.*, C.R.S. and as authorized by the Board.

Section 3. If any part of provision of this Resolution is judged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Authority’s intention that the various provisions hereof are severable.

Section 4. All acts, orders, and resolutions, or parts thereof, of the Authority, which are inconsistent or in conflict with this Resolution, are hereby repealed to the extent only of such inconsistency or conflict.

Section 5. This Resolution shall be effective immediately upon its passage.

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:	Carey	aye/nay/not present/abstain
Authority Member:	Gibson	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:	Weller	aye/nay/not present/abstain
Authority Member:	Woodward	aye/nay/not present/abstain

Done the 26th day of August 2009, at Colorado Springs, Colorado.

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

(SEAL)

Robert Weller, Chairman

Michael Gower, Secretary