

RESOLUTION 2006-11

Providing for an Increase in the Emergency Telephone Charge and Amending the E-911 Intergovernmental Agreement, Dated September 22, 1989, Concerning the Implementation of an E911 Emergency Telephone Service

WHEREAS, pursuant to an Intergovernmental Agreement (“IGA”) dated September 22, 1989, concerning the implementation of an E911 emergency telephone service between the County and other governmental entities in Chaffee County, the Chaffee County Emergency Telephone Service Authority Board (the “Authority”) was authorized to receive from all telephone users within Chaffee County, an emergency telephone charge in order to fund emergency telephone service in the county; and

WHEREAS, the selection process, administrative cost cap and reporting requirements set forth in the IGA have been modified in actual practice and the language of the IGA should be modified accordingly; and

WHEREAS, pursuant to C.R.S. 29-11-102(2), a charge in excess of \$.70 per month requires approval from the public utilities commission before imposition; and

WHEREAS, the Board of County Commissioners desires to pursue an application to the public utilities commission to increase the emergency telephone service rate charge to \$1.00 per month per exchange access facility or per wireless communications access effective January 1, 2007 to address the Authority’s increased costs of providing continued and adequate emergency telephone service in Chaffee County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, STATE OF COLORADO that:

1. Subject to approval of the Colorado Public Utilities Commission, the E-911 surcharge rate shall be increased to \$1.00 per month per exchange access facility or per wireless communications access effective January 1, 2007.
2. If approval is not obtained, the E-911 surcharge rate shall remain at \$.70 per month per exchange access facility or per wireless communications access.
3. The Mayor is authorized to execute the “Amended Intergovernmental Agreement concerning the implementation of an E911 Emergency Telephone Service” attached as Exhibit A.
4. This Resolution shall not be effective until all other governmental entities, or their successors, which executed the September 22, 1989 IGA, have adopted a resolution or ordinance that similarly amends such IGA as well as the original enactment which imposed or supported the emergency telephone service charge.

PASSED AND APPROVED this 28th day of August, 2006.

/s/ _____
Mark F. Thonhoff, Mayor

ATTEST:

/s/ _____
Diana K. Heeney
CMC/Treasurer