

**RESOLUTION APPROVING THE 2015 AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT CONCERNING THE
IMPLEMENTATION OF AN “E911” “EMERGENCY TELEPHONE SERVICE”**

NO. 2015-86

WHEREAS, in 1986 the City of Commerce City entered into an intergovernmental agreement with the following entities to establish an Emergency Telephone Service Authority: Town of Bennett, City of Brighton, City of Federal Heights, City of Northglenn, Bennett Fire District, Strasburg Fire Protection District #8, the Sable-Atura Fire District #11, the North Washington Fire District #44, the Deer Trail Fire District #10, Brighton Fire District #6, Byers Fire District #9, South Adams County Fire District #4, Southeast Weld Fire Protection District #5, and the Board of County Commissioners of the County of Adams (the “IGA”); and

WHEREAS, the IGA, as amended, permits the Emergency Telephone Service Authority to implement an emergency telephone charge but limits the amount of such charge to \$0.70; and

WHEREAS, the Emergency Telephone Service Authority would like to implement an emergency telephone charge in excess of \$0.70 to better fund the Adams County Communications Center and offer better services to Adams County residents; and

WHEREAS, C.R.S. § 29-11-102(2) allows the imposition of emergency telephone charges in excess of \$0.70 as long as the charge is approved by the Public Utilities Commission; and

WHEREAS, the parties wish to amend the IGA to remove the \$0.70 limit and permit the Emergency Telephone Service Authority to seek approval of the Public Utilities Commission for an emergency telephone charge in excess of \$0.70 in accordance with C.R.S. § 29-11-102(2).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

1. The 2015 Amendment to the Intergovernmental Agreement Concerning the Implementation of an “E911” “Emergency Telephone Service,” attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.
2. The Mayor is hereby authorized and directed to sign on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS _____ DAY OF _____, 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk