

RESOLUTION NO. 2022-7

RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY

BEING A RESOLUTION ESTABLISHING AN EMERGENCY TELEPHONE CHARGE PER MONTH PER 911 ACCESS CONNECTION FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE FEBRUARY 1, 2023.

WHEREAS, the Larimer Emergency Telephone Authority (LETA) was created pursuant to C.R.S. § 29-11-101 *et seq.* and C.R.S. § 29-1-203 and is governed by Fourth Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority dated November 1, 2021; and

WHEREAS, pursuant to its aforesaid authority and as required by C.R.S. § 29-11-102(2), LETA is empowered and required to annually establish an emergency telephone charge per month per 911 access connection; and

WHEREAS, by the terms of this Resolution, the Board of Directors of LETA desires to establish an emergency telephone charge per month per 911 access connection for the calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LARIMER EMERGENCY TELEPHONE AUTHORITY AS FOLLOWS:

1. That effective February 1, 2023, the emergency telephone charge shall be re-established at one dollar and ten cents (\$1.10) per month per 911 access connection.
2. The LETA Chief Executive Officer may take any action deemed necessary to implement the establishment of the charge effective February 1, 2023.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 5th day of October 2022.

LARIMER EMERGENCY TELEPHONE AUTHORITY

By _____
Randy Leshner, Chair, Board of Directors

ATTEST:

Timothy Keeton, Secretary