

RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY

BEING A ESTABLISHING A TELEPHONE EXCHANGE ACCESS FACILITY CHARGE AND A WIRELESS COMMUNICATIONS ACCESS CHARGE FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE JANUARY 1, 2016.

WHEREAS, the Larimer Emergency Telephone Authority (LETA) was created pursuant to Section 29-11-101, *et seq.*, C.R.S., by the Third Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority dated July 21, 2009; and

WHEREAS, pursuant to the aforesaid authority, LETA is empowered to annually establish a telephone access facility charge and a wireless communications access charge; and

WHEREAS, by the terms of this Resolution, the Board of Directors of Larimer Emergency Telephone Authority desires to establish a telephone exchange access facility charge and the wireless communications access charge for the calendar year 2016;

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

1. That effective January 1, 2016 the telephone exchange access facility charge and the wireless communications access charge shall be re-established at forty-five cents (\$.45) per month per exchange access facility or per wireless communications access.
2. The LETA Executive Director shall forthwith notify all telephone service suppliers affected thereby of the establishment or reestablishment of these charges effective January 1, 2016.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 3rd day of December, 2014.

LARIMER EMERGENCY TELEPHONE AUTHORITY

Wes Kufeld, Chair, Board of Directors

ATTEST:

Steve Charles, Secretary