

RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY

BEING A RESOLUTION ESTABLISHING A TELEPHONE EXCHANGE ACCESS FACILITY CHARGE AND A WIRELESS COMMUNICATIONS ACCESS CHARGE FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE JANUARY 1, 2017.

WHEREAS, the Larimer Emergency Telephone Authority (LETA) was created pursuant to Section 29-11-101, *et seq.*, C.R.S., and is governed by the Third Amended Intergovernmental Agreement of the Establishment of the Larimer Emergency Telephone Authority effective 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 LETA desires to establish a telephone exchange access facility charge and the wireless communications access charge for the calendar year 2017;

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

1. That effective January 1, 2017 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 Chief Executive Officer may take any action deemed necessary to implement the reestablishment of these charges these charges effective January 1, 2017.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 7th day of December 2016.

LARIMER EMERGENCY TELEPHONE AUTHORITY

Wes Kufeld, Chair, Board of Directors

ATTEST:

Steve Charles, Secretary