

**RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY**

BEING A RESOLUTION ESTABLISHING A TELEPHONE EXCHANGE ACCESS FACILITY CHARGE AND A WIRELESS COMMUNICATIONS ACCESS CHARGE AND AN INTERCONNECTED VOICE-OVER-INTERNET-PROTOCOL SERVICE CHARGE FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE JANUARY 1, 2019.

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 and C.R.S. § 29-11-102(2), LETA is empowered to annually establish a telephone access facility charge, a wireless communications access charge, and an interconnected voice-over-internet-protocol service charge; and

WHEREAS, by the terms of this Resolution, the Board of Directors of LETA desires to establish a telephone access facility charge, a wireless communications access charge, and an interconnected voice-over-internet-protocol service charge for the calendar year 2019;

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

1. That effective January 1, 2019, the telephone access facility charge, the wireless communications access charge, and the interconnected voice-over-internet-protocol service charge shall be re-established at seventy cents (\$.70) per month per exchange access facility, per wireless communications access, or per interconnected voice-over-internet-protocol service.

2. The LETA Chief Executive Officer may take any action deemed necessary to implement the reestablishment of these charges effective January 1, 2019.

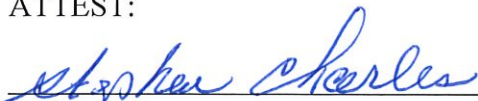
Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 3 day of ~~December~~ October 2018.

LARIMER EMERGENCY TELEPHONE AUTHORITY



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Wes Kufeld, Chair, Board of Directors

ATTEST:



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Steve Charles, Secretary