

RESOLUTION NO. 2021-3

RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY

BEING A RESOLUTION ESTABLISHING AN EMERGENCY TELEPHONE CHARGE PER 911 ACCESS CONNECTION FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE FEBRUARY 1, 2022.

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 the Third Amended Intergovernmental Agreement of the Establishment of the Larimer Emergency Telephone Authority effective July 21, 2009; and

WHEREAS, pursuant to aforesaid authority, as amended by HB 20-1293, and C.R.S. § 29-11-102(2), LETA is empowered to annually establish an emergency telephone charge 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 911 access connection for the calendar year 2022;

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

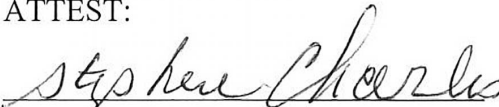
1. That effective February 1, 2022, the emergency telephone charge shall be established at one dollar and ten cents (\$1.10) per month per 911 access connection.
2. The LETA Chief Executive Officer may take any action deemed necessary to implement the establishment of the charge effective February 1, 2022.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 6th day of October 2021.

LARIMER EMERGENCY TELEPHONE AUTHORITY


Wes Kufeld, Chair, Board of Directors

ATTEST:


Steve Charles, Secretary