**RESOLUTION NO. 2024-13**

**RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY**

BEING A RESOLUTION ADOPTING AMENDMENTS TO LETA’S OPERATING POLICIES.

WHEREAS, Section VI of the Fifth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority (“LETA”) requires the Board of Directors to conduct an annual review of and to amend (if necessary) the policies, protocols, procedures, or rules and regulations related to the provision of emergency telephone service and emergency notification service within LETA’s jurisdiction;

WHEREAS, in fulfillment of its obligations, LETA has reviewed LETA’s current Manual of Operating Policies and has prepared amendments to policies, as reflected in the attached redline.

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

1. The Board adopts the redlines attached hereto reflecting amendments to current policies, and the amendments are effective immediately.
2. The Board declares that LETA may publish the attached (with redlines accepted and an effective date of today for the amendments) as LETA’s Manual of Operating Policies for calendar year 2025, subject to any further amendments subsequently approved by the Board.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 4th day of December 2024.

LARIMER EMERGENCY TELEPHONE AUTHORITY

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stephen Charles, Chair

Board of Directors

ATTEST:

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James Robinson, Secretary

Board of Directors