**RESOLUTION NO. 2024-08**

**RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY**

BEING A RESOLUTION APPOINTING REPRESENTATIVES TO THE LARIMER EMERGENCY TELEPHONE AUTHORITY BOARD OF DIRECTORS.

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

Pursuant to the provisions of the Fifth Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority dated November 1, 2023, the Board of Directors hereby nominate:

1. Marc Barker, who currently serves as the Vice President for Safety and Risk Services and Chief Resiliency Officer for Colorado State University (“CSU’), as a member of the Board to represent CSU and towns not otherwise represented on the Board to a two-year term commencing on January 1, 2025 and continuing for two years thereafter, ending on December 31, 2026.
2. Chief James Robinson as a member of the Board to represent hospital and health services districts to a two-year term commencing on January 1, 2025 and continuing for two years thereafter, ending on December 31, 2026.

 Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 2nd day of October 2024.

 LARIMER EMERGENCY TELEPHONE AUTHORITY

 By:

 Stephen Charles, Chair

 Board of Directors

ATTEST:

By:

James Robinson, Secretary