

**RESOLUTION NO. 2023-6**  
**RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY**

BEING A RESOLUTION ESTABLISHING AN EMERGENCY TELEPHONE CHARGE PER MONTH PER 911 ACCESS CONNECTION FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE FEBRUARY 1, 2024.

WHEREAS, 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 will be governed by Fifth Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority effective November 1, 2023, which expands LETA's jurisdiction to include both Larimer County and Jackson County; and

WHEREAS, pursuant to its aforesaid authority and as required by C.R.S. § 29-11-102(2), LETA is empowered and required to annually establish an emergency telephone charge per month per 911 access connection in LETA's jurisdiction; and

WHEREAS, by the terms of this Resolution, the Board of Directors of LETA desires to establish an emergency telephone charge per month per 911 access connection for its 2024 budget;

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

1. Effective February 1, 2024, the emergency telephone charge shall be established at one dollar and ten cents (\$1.10) per month per 911 access connection throughout LETA's expanded jurisdiction.

2. LETA's Chief Executive Officer may take any action deemed necessary to implement the establishment of the charge throughout LETA's expanded jurisdiction effective February 1, 2024.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 4<sup>th</sup> day of October 2023.

LARIMER EMERGENCY TELEPHONE AUTHORITY

By: \_\_\_\_\_  
Stephen Charles, Chair  
Board of Directors

ATTEST:

By: \_\_\_\_\_  
Joseph Shellhammer, Secretary