RESOLUTION NO. 8 SERIES 2014

A RESOLUTION AUTHORIZING JAMESTOWN'S PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE ENHANCED EMERGENCY TELEPHONE SERVICE AND AUTHORIZING IMPOSITION OF AN EMERGENCY TELEPHONE SERVICE USER CHARGE

WHEREAS, the Colorado Emergency Telephone Service Act, Section 29-11-101, et seq. ("the Act"), authorizes governing bodies, including the Town of Jamestown, to enter into intergovernmental agreements for this purpose, and to impose a charge upon each exchange access facility (telephone service subscriber line) to pay for the equipment and installation costs and the directly related operating costs of the enhanced emergency telephone service system ("E-911 System"); and

WHEREAS, an Intergovernmental Agreement to implement an E-911 System for the benefit of the citizens of the Town of Jamestown ("the Intergovernmental Agreement"), was adopted by the Jamestown Town Board for the execution on behalf of the citizens of the Town of Jamestown in 1987 by Ordinance No. 1, Series 1987; and

WHEREAS, the Boulder Regional Emergency Telephone Authority (BRETSA) was formed pursuant to the original Intergovernmental Agreement in 1987 to provide assistance in bringing E-911 telephone and dispatching services to the Town of Jamestown; and

WHEREAS, since 1994, BRETSA's surcharge rate has not been higher than \$0.50 per month per telephone number. It is currently the 3rd lowest surcharge rate in the state. The average rate in Colorado is \$0.86, and 19 Authorities have rates between \$1.00 and \$1.50; and

WHEREAS, BRETSA has recommended a rate increase in 2014 of \$0.75 per phone line beginning July 15, 2014 to cover support and operating expenses for E-911 telephone services, emergency notification systems (e.g. reverse 9-1-1), computer aided dispatch (CAD), digital loggers (phone/radio recorders), other capital/non-capital equipment and maintenance needs, network infrastructure to include inter-connecting the PSAPs (fiber, redundancy, backup support), technical training needs, and the maintenance of massive databases which directly support CAD: Geographic Information System (GIS), Master Street Address Guide (MSAG), and Automatic Location Information (ALI); and

WHEREAS, C.R.S. 29-11-103(3)(a) requires that Boulder County establish a 9-1-1 surcharge for each calendar year; and

WHEREAS, the Intergovernmental Agreement to implement and enhanced emergency telephone service system has been amended given the passage of time since the original agreement's adoption;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

1. The Jamestown Town Board, being a party to the existing "Intergovernmental Agreement Concerning the Implementation of an E-911 Emergency Telephone Service," hereby adopts the

amended and updated Agreement and incorporates it herein.

- 2. The Jamestown Town Board hereby authorizes an E-911 charge increase pursuant to the Intergovernmental Agreement, C.R.S § 29-11-101, et. seq., and Ordinance No. 1, Series 1987, (hereafter "the charge"), to be imposed on each service user (telephone service subscriber line) in the Town of Jamestown; in the amount determined by BRETSA and not to exceed the amount authorized by law, the proceeds from which charge shall be collected and administered according to the terms of the Intergovernmental Agreement and the Act, as amended. The Board further authorizes BRETSA to set such lesser charges as the BRETSA may from time to time determine are appropriate in the course of the BRETSA's exercise of its functions under the Intergovernmental Agreement.
- 3. Collection of the charge shall begin at such time as the BRETSA deems appropriate in accordance with the terms of the Act. The charge authorized by this Resolution shall not be construed to permit any duplication or multiple imposition of the charge upon any exchange access facility situated concurrently within the Town of Jamestown.

INTRODUCED, READ AND ADOPTED this 3rd day of March, 2014.

TOWN OF JAMESTOWN, COLORADO

Tara Schoedinger, Mayor

ATTEST:

Mary Ellen/Burch, Town Clerk