

I hereby certify this document was
entered into Delta County Records

AUG 06 1990 4:31
at P.M. Book 662 Page 285

Josephine M. Lores
Delta County Clerk

RESOLUTION

of

The Board of Delta County Commissioners

90-R- 025

WHEREAS, as of the 6th day of August, 1990, the Board of County Commissioners of the County of Delta, a body politic and corporate; the City of Delta, a municipal corporation; the Town of Cedaredge, a municipal corporation; the Town of Paonia, a municipal corporation; the Town of Crawford, a municipal corporation; the Town of Hotchkiss, a municipal corporation; the Town of Orchard City, a municipal corporation; North Fork Ambulance Association, Inc., a non-profit corporation; Cedaredge Ambulance Service, Delta Ambulance Service, Delta County Fire Protection District #1, Delta County Fire Protection District #2, Delta County Fire Protection District #3, Delta County Fire Protection District #4, Delta County Fire Protection District #5, and Delta County Memorial Hospital District entered into an Intergovernmental Agreement to implement an enhanced emergency telephone service system ("E911") for the benefit of the people of Delta County, and

WHEREAS, pursuant to the terms of the Intergovernmental Agreement, the Board of Delta County Commissioners will act as the Authority Board to perform those acts necessary for the provision and administration of the "E911" system, and

WHEREAS, U.S. West has informed the Board that a written request for "E911" service must be received by U.S. West from the Board before U.S. West will begin work on the "E911" system, and

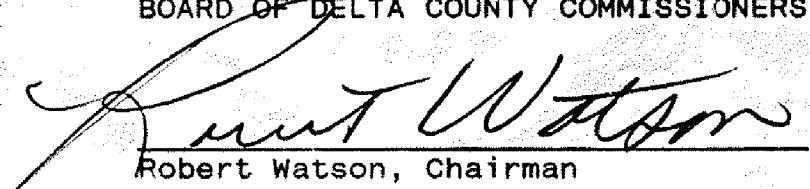
WHEREAS, the Emergency Telephone Act, C.R.S., Section 29-11-101 et seq authorizes governing bodies to impose a charge upon each exchange access facility (telephone service subscriber line) to pay for the installation costs and the directly related costs of the continued operation of the "E911" service.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Delta, State of Colorado, that the Chairman of the Board of County Commissioners is hereby authorized to execute a written request for "E911" service from U.S. West and Delta County Tele-Comm, Inc. on behalf of the County and all of the above named municipalities, subject to the condition that the Board first receive a similar authorization from all municipalities within Delta County.


BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby establishes and authorizes, pursuant to Section 29-11-102(2) C.R.S. a monthly charge of \$0.50 per exchange access facility (as defined by the Act) within the unincorporated areas of Delta County to pay for those costs of installation and operation of an "E911" system as permitted by the Act. Collection of the charge shall be in accordance with the act, and shall begin at such time as the Board deems appropriate; however, no charge shall be imposed and collected until such time as the Board has received authorization to collect the monthly charge from all municipalities within Delta County. The monthly charge established herein shall not be construed to permit any duplication or multiple imposition of the monthly charge upon any exchange access facility situated concurrently within the unincorporated portion of the county and the jurisdiction of any municipality or any special district party to the Intergovernmental Agreement.

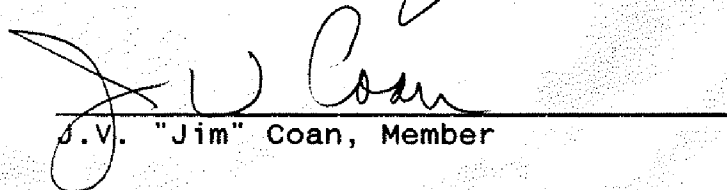
ADOPTED this 6th day of August, 1990.

BOARD OF DELTA COUNTY COMMISSIONERS


Robert Watson, Chairman


Ted H. Hayden, Vice-Chairman


Josephine M. Gore
County Clerk and Recorder


J.V. "Jim" Coan, Member

