

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

("Agreement") is dated for reference purposes only this 17th day of October, 1990.

WITNESSETH:

WHEREAS, the twenty-eight undersigned governmental entities entered into an Agreement, bearing the date of October 28, 1983, for the purpose of establishing a county-wide E-911 Emergency Telephone System ("E-911 System"); and

WHEREAS, the Agreement further provides for the E-911 System to be administered by an E-911 Authority Board consisting of 5 members representing the 28 undersigned entities; and

WHEREAS, by Resolution dated September 20, 1990 the E-911 Authority Board has recommended the Agreement be amended to provide for members of the E-911 Authority Board to be appointed for staggered four-year terms with no individual to be appointed for more than two successive terms.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the undersigned parties do hereby amend the Agreement as follows:

1. Paragraphs 3 and 4 of Article III of the Agreement are deleted in there entirety and replaced with the following provisions:

Members of the governing board for the Authority shall be appointed as follows:

- a) one member shall be appointed by the Jefferson County Board of County Commissioners of Jefferson County as its representative for a term to commence upon such selection and continuing through calendar year 1993, and thereafter until a successor is duly appointed;

- b) one member shall be nominated by special districts as provided in the Agreement and shall be appointed by the Board of County Commissioners to a term commencing upon said selection and continuing through calendar year 1992 and thereafter until a successor is duly nominated and appointed;
- c) one member shall be nominated by cities and towns as provided in the Agreement and shall be appointed by the Board of County Commissioners to a term to commence upon such selection and continuing through calendar year 1993 and thereafter until a successor is duly nominated and appointed;
- d) upon the expiration of the term of the Authority member currently serving as a special district representative which term will expire at the end of 1990, a member nominated by special districts will be appointed by the Board of County Commissioners to a term continuing through 1994 and thereafter until a successor is duly nominated and appointed;
- e) upon expiration of the term of the Authority Board member currently serving as a representative or a municipality which term will expire at the end of calendar year 1991, a member nominated by cities and towns will be appointed by the Board of County Commissioners to a term continuing through 1995 and thereafter until a successor is duly nominated and appointed;
- f) no individual shall serve more than two consecutive four-year terms;
- g) an individual appointed to serve an unexpired term of a prior Board Member may be reappointed to one or more full four-year term, provided that in no event shall the total length of service of such Board Member exceed ten calendar years;
- h) a member of the Authority Board eligible to serve for an additional term and who expresses a desire to continue to serve on such Board may be reappointed by the Board of County Commissioners without a requirement for additional nominations for such position.

2. The remaining subsection of Article III shall be renumbered as section 4.

3. Except as amended herein, the Intergovernmental Agreement Concerning the Implementation of an "E-911 Emergency Telephone Service" dated October 28, 1983, shall be and remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First
Amendment to Intergovernmental Agreement.