

**JEFFERSON COUNTY EMERGENCY
TELEPHONE SERVICE AUTHORITY**

RESOLUTION NO. 09-01

RESOLUTION CHANGING NAME

WHEREAS, the Intergovernmental Agreement Concerning The Implementation Of An E911 Emergency Telephone Service (hereafter "IGA") was made and entered into on October 28, 1983 by and between the signatories thereto; and

WHEREAS, the First Amendment to the IGA was dated October 17, 1990; and

WHEREAS, there was a Second Amendment to the IGA; and


WHEREAS, the Third Amendment to the IGA was executed in 1998 and identified the name as the "Jefferson County Emergency Telephone Service Authority" (hereafter "Authority"); and

WHEREAS, the governing body for the Authority is authorized pursuant to Article IV to pass supplemental rules and regulations as it deems necessary; and

WHEREAS, the governing board for the Authority believes that the Authority's legal name should be modified to encompass the broadening array of emergency communication services, rather than to limiting emergency services to telephone.

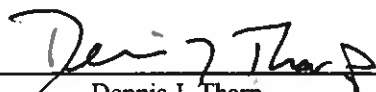
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors changes the name of the Jefferson County Emergency Communications Authority to the Jefferson County Emergency Communications Authority.

ADOPTED this 21st day of May, 2009.



Lynn Johnson, Chairman

Attest:



Dennis J. Tharp