JCECA RESOLUTION AUTHORIZING AN INCREASE TO THE EMERGENCY TELEPHONE CHARGE

Whereas, the Jefferson County Emergency Communications Authority ("JCECA") was created by intergovernmental agreement ("IGA") to collect and spend the emergency telephone charge as authorized by C.R.S § 29-11-101, et seq; and

Whereas, JCECA provides funding for 911 public safety answering points ("PSAPs") in Broomfield and Jefferson Counties, Colorado;

Whereas, JCECA is in financial need of additional funds for personnel, structural modifications, new technology, capital equipment upgrades, infrastructure, equipment and service related issues for 911 to serve Broomfield and Jefferson County residents;

Whereas, the emergency telephone charge is currently set at \$0.70 per month;

Whereas, prior to increasing the rate of the emergency telephone charge, the IGA requires JCECA provide public notice of its intent to increase the emergency telephone charge in a newspaper of general circulation within Jefferson County and hold a public hearing regarding the proposed increase, at which time any interested person may be present and appear;

Whereas, C.R.S. § 29-11-101, et seq, requires the approval of the Colorado Public Utility Commission (the "Commission") to increases to the emergency telephone charge in excess of \$0.70 per month; and

Whereas, those Directors indicated below, who together comprise a majority of JCECA's Board of Directors (the "Board"), believe that it is in the publics' best interest to provide additional funding for 911 related services for the citizens of Broomfield and Jefferson Counties, Colorado.

Now, therefore, be it resolved by the Board of Directors of JCECA that JCECA shall seek the approval of the Commission to increase the emergency telephone charge to \$1.20 for each telephone within the service area of JCECA, whether such telephone service is provided by wireline, wireless, VoIP, or otherwise, excluding prepaid telephone service; and

Be it further resolved that the emergency telephone charge shall be increased to \$1.20, or to such lower amount as the Commission may approve, upon the Commission's order approving such amount and JCECA's compliance with the notice procedure set forth in the statutes; and

Be it further resolved that the existing \$0.70 per month emergency telephone charge shall remain in effect until the increase takes effect.

ADOPTED this 20th day of October 2016.

Bob Olme

Casey Tighe

Chris Ambrosio

Ken Olsen

William Rush

Jeff Irvin, Executive Director

ATTEST:

Ryan Tharp, Attorney