

ADOPTION OF 2010 BUDGET
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUE AND ADOPTING A BUDGET FOR THE JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010, AND ENDING ON THE LAST DAY OF DECEMBER 2010.

WHEREAS, a proposed 2010 budget was previously submitted on December 17, 2009 to the Board of Directors of the Jefferson County Emergency Communications Authority; and

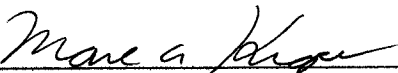
WHEREAS, upon due and proper notice, published in accordance with the law, the proposed budget was open for inspection by the public at the office of the Executive Director for the Jefferson County Emergency Communications Authority, Jeff Irvin, 433 S. Allison Street #228, Lakewood, Colorado, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and the public was notified of the date, time and location of the public hearing to adopt the budget; and

WHEREAS, the Board of Directors of the Jefferson County Emergency Communications Authority is desirous of adopting said budget at this time.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Jefferson County Emergency Communications Authority that estimated revenues and expenditures for the Jefferson County Emergency Communications Authority as set forth in the attached 2010 Budget is hereby adopted.


BE IT FURTHER RESOLVED that a certified copy of this Resolution will be filed with the Division of Local Government.

ADOPTED, this 17th day of December, 2010.



Mark Krapf, Treasurer

I, Jeff Irvin, certify that the attached is a true and accurate copy of the adopted 2010 budget of the Jefferson County Emergency Communications Authority.



Jeff Irvin, Executive Director

**APPROPRIATION OF 2010 BUDGET
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY**

A RESOLUTION APPROPRIATING SUMS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

WHEREAS, On December 17, 2009 the Board of Directors of the Jefferson County Emergency Communications Authority adopted by resolution the 2010 Jefferson County Emergency Communications Authority budget; and,

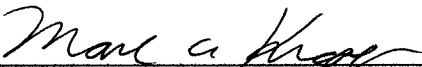
WHEREAS, pursuant to §29-1-108 C.R.S., as amended, the Board must appropriate the revenues set forth in the budget; and,

WHEREAS, pursuant to the aforementioned statutes such appropriations shall be made by adoption of a resolution making such appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Jefferson County Emergency Communications Authority to appropriate \$8,760,350 for the 2010 budget.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Division of Local Government.

ADOPTED, this 17th day of December, 2009.



Mark Krapf, Treasurer

Jefferson County Emergency Communications Authority

2010 Budget Message

The Jefferson County Emergency Communications Authority (the "Authority") is a legal entity created by Intergovernmental Agreement pursuant to C.R.S. § 29-11-100.5, et seq., for the delivery of 9-1-1 services throughout Jefferson and Broomfield Counties.

To accomplish its mission, the Authority strives to assist its member agencies in obtaining state-of-the-art equipment necessary for effective and reliable emergency telephone service by allocating funds obtained through the emergency telephone charge.

There are six primary public safety answering points ("PSAPs") and three secondary PSAPs in Jefferson County. There is one primary PSAP in Broomfield County. The Authority estimates its income from the emergency telephone charge will be \$4,500,000 in 2010. The emergency telephone charge is set at \$0.52. The other source of income is interest income, which is estimated to be \$101,042. The total 2010 appropriated expenses are in the amount of \$8,760,350. This includes \$1,500,000 allocated to the Agency Operating Fund ("AOF"). In 2010, the allocation of AOF between PSAP's is based on the number of full time employees required to operate the communications center at each PSAP. The largest single budgetary item is for program funding in the amount of \$2,215,930. Program funding includes funding mobile data computers, wireless data charge reimbursements, and computer assisted dispatch ("CAD") maintenance. The budget includes \$1,253,130 allocated for logging systems which includes anticipated hardware, software and repair costs for 2010 along with the cost of a 5 year maintenance program that will cover maintenance for seven of the ten PSAPS that have recently standardized their logging systems. A Special Projects budget item contains an allocation of \$130,000 for Coplink related expenditures and for funding of wireless communication costs for the Adams-Jeffco Hazmat Response Authority. Phone system upgrade, repair and maintenance costs are estimated at \$640,965 for 2010. \$500,000 has been allocated to the Jefferson County Sheriff's Office to participate in the purchase of a mobile command center which will be a regional resource available to all of the public safety agencies in Jefferson and Broomfield counties.

The Authority anticipates spending \$4,159,308 more than revenues in 2010. The Authority has sufficient funds to permit this expenditure while maintaining a positive fund balance.

JCECA 2010 Adopted Budget Summary		2008	2009		2010	
		Actual	YTD	Est Yr End	Budget	Budget
Ordinary Income/Expense						
Total Income		4,751,980	4,532,010	4,600,000	4,200,000	4,500,000
Expense						
Total Administrative expense		166,888	194,808	211,605	210,500	221,445
Total Agency Operating Fund (AOF)		367,468	391,576	1,384,505	1,500,000	1,500,000
Total Capital Acquisiton Fund (CAF)		0	0	0	0	500,000
Total Consultants		80,984	69,170	75,123	89,000	80,000
Total Disaster & recovery plan (DRP)		0	245,246	245,246	448,500	800,000
Total Emergency Medical Dispatching		34,009	8,978	63,788	255,500	74,221
Total GIS system		215,322	69,644	115,758	293,412	278,659
Total Line charges		413,390	444,808	485,245	500,000	520,000
Total Logging systems		138,648	539,410	983,999	1,138,000	1,253,130
Total MSAG maintenance		71,691	16,200	65,000	65,000	71,000
Total Notification system (Intrado)		88,217	160,625	175,167	190,500	180,000
Total Phone systems (911)		769,148	952,691	1,039,299	1,439,084	640,965
Total Public education		56,693	34,882	38,053	120,000	60,000
Total Program fund		35,000	940,840	1,482,400	40,000	2,215,930
Total Recruiting		20,515	5,995	5,995	7,000	12,000
Total Small equipment		2,551	14,447	20,000	105,000	0
Total Special Projects		30,683	33,551	157,401	52,000	130,000
Total Training expense		77,458	106,096	125,000	250,000	208,000
Total Translation services		13,751	11,602	12,657	15,000	15,000
Total Expense		2,582,416	4,240,569	6,686,242	6,718,496	8,760,350
Net Ordinary Income/Loss		2,169,564	291,441	(2,086,242)	(2,518,496)	(4,260,350)
Other Income/Expense						
Total Other Income		379,079	160,593	171,609	340,000	101,042
Net Income		2,548,643	447,449	(1,914,634)	(2,178,496)	(4,159,308)
Fund Balance, Beginning		11,600,353		14,148,996		12,234,362
Restrict - NexGen Reserve Fund		(2,000,000)		(2,000,000)		(2,000,000)
Restrict - 40% General Operating Fund Reserve		(1,032,966)		(2,674,497)		(2,250,000)
General Operating Balance		8,567,387		9,474,499		7,984,362
Income - 9-1-1 fee (ETC)		4,751,980		4,600,000		4,500,000
Income - interest		379,079		171,609		101,042
Less total expense		(2,582,416)		(6,686,242)		(8,760,350)
Unrestricted fund balance		11,116,030		7,559,866		3,825,055
Add NexGen Reserve Fund not used		2,000,000		2,000,000		2,000,000
Add 40% General Operating Fund Reserve not used		1,032,966		2,674,497		2,250,000
Ending Fund Balance		14,148,996		12,234,362		8,075,055



Jefferson County Emergency Communications Authority

P.O. Box 16184
Golden, CO 80402-6003
Office: 303 539 9410
Fax: 303 539 9593
www.jceca.org

December 17, 2009

Colorado Division of Local Government
1313 Sherman St
Denver, CO 80203

303-966-2158, dola.helpdesk@state.co.us

**Subject: Notice of Name and Address Change
LG ID 30128, Type 60**

To whom it may concern:

The board of directors of the Jefferson County Emergency Telephone Service Authority adopted a resolution on May 21, 2009 changing the name of the Jefferson County Emergency Telephone Service Authority to the Jefferson County Emergency Communications Authority (hereafter referred to as "Authority")

Additionally, the mailing address for the Authority has changed to:

JCECA, POB 16184, Golden, CO 80402-6003

And the physical address for the Authority has changed to:

JCECA, 433 S Allison Pkwy #228, Lakewood, CO 80226-3491

Please update your records to indicate these changes. The following is a copy of the listing that currently appears in the list on your web site:

Emergency Telephone Service Authority
100 Jefferson Cty Pkwy, Suite 5540 30128 60 Jefferson
c/o Jefferson County Attorney's Office
Golden, CO 80419-5540

I may be contacted via email: jirvin@jceca.org or phone: 303-539-9410 if you have questions.

Yours truly,

Jeff Irvin, Executive Director

Cc: Dennis Tharp, Attorney
file

**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