

**RESOLUTION MAINTAINING EMERGENCY TELEPHONE CHARGE AT \$0.52 PER MONTH PER  
LINE FOR VOIP, WIRELESS COMMUNICATION  
AND EXCHANGE ACCESS FACILITIES**

WHEREAS, the Jefferson County Emergency Communications Authority has been created by Intergovernmental Agreement; and,

WHEREAS, this Authority Board is authorized pursuant to C.R.S. 29-11-100.5, et seq. to impose an emergency telephone charge within the jurisdiction of this E-911 Emergency Communications Authority; and,

WHEREAS, at a public hearing held on April 26, 2012 the Authority Board discussed the amount of the emergency telephone charge.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County E-911 Emergency Communications Service Authority that the emergency telephone charge shall be \$0.52 per month, and shall be imposed on all communications access to the public switch telephone network within the jurisdiction of this Authority Board, including all VoIP services, wireless devices, and exchange access facilities. All service suppliers shall collect the emergency telephone charge and remit to the Authority Board such emergency telephone charge. Remittance shall be via one of the following methods:

- 1) Direct Deposit into the checking account of the Jefferson County Emergency Telephone Service Authority as follows:

Name of Bank: Colorado Business Bank

Routing number: 102003206

Account number: 3176118

A statement setting forth the name and telephone number of the service supplier remitting the charge, the amount remitted and the number of subscribers paying the emergency telephone charge shall be emailed to [etc@jceca.org](mailto:etc@jceca.org) at the time of the direct deposit.

- 2) U.S. Mail – if remitting via U.S. Mail, the remittance check and statement shall be sent to a bank lockbox at this address:

JCECA

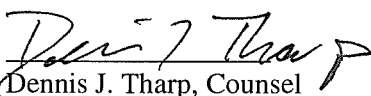
POB 17302

Denver, CO 80217-0302

A statement setting forth the name and telephone number of the service supplier remitting the charge, the amount remitted and the number of subscribers paying the emergency telephone charge shall be included with the mailing. Upon Motion duly made and seconded the foregoing Resolution was adopted by the following vote:

Dan Gard	<u>Yes</u>
Michael Donner,	<u>Yes</u>
Lynn Johnson, Chairman	<u>Yes</u>
Nick Boukas	<u>Yes</u>
Mark Krapf, Treasurer	<u>Absent</u>

Attest:

  
(Dennis J. Tharp, Counsel