

RESOLUTION SETTING EMERGENCY TELEPHONE CHARGE

WHEREAS, the E-911 Emergency Telephone Service Authority Board for Jefferson County, Colorado has been created by Intergovernmental Agreement; and,

WHEREAS, this Authority Board is authorized pursuant to C.R.S. 29-11-101, et seq. to impose an emergency telephone charge within the jurisdiction of this E-911 Emergency Telephone Service Authority; and,

WHEREAS, at a public hearing the Authority Board discussed the amount of the emergency telephone charge.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County E-911 Emergency Telephone Service Authority that there shall be a \$.43 per month emergency telephone charge collected on all wire and wireless telephones as required by C.R.S. 29-11-101, et seq. and for all wire and wireless telephone carriers to collect and remit to the Authority Board such emergency telephone charge.

Upon Motion duly made and seconded the foregoing Resolution was adopted by the following vote:

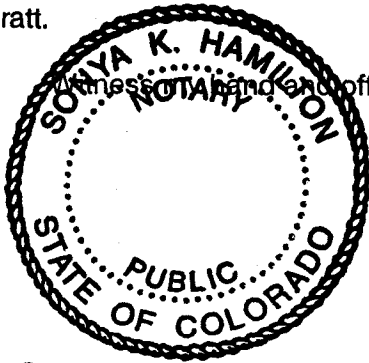
Director Brad Ruder, Chairman	<u>Yes</u>
Director Bill Kilpatrick, Vice Chairman	<u>Yes</u>
Director Don Angell, Secretary	<u>Yes</u>
Director Gary Creager, Treasurer	<u>Yes</u>
Director Judy Peratt	<u>Yes</u>

Judy K. Peratt

Judy Peratt, Acting Chairman

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 17th day of August, 2001, by Judy Peratt.



Witness my hand and official seal.

Sonya K. Hamilton

Notary Public
My Commission Expires:

My Commission Expires 9/18/2004

From: Dennis Tharp <tharp@slb-llc.com>
To: 'Gary Creager' <Gary-C@ci.arvada.co.us>, <bkilpatr@ci.golden.co.us>, <jperatt@co.jefferson.co.us>, <b.ruder@ix.netcom.com>, <dgangell@qwest.net>, Dennis Tharp <tharp@slb-llc.com>
Date: 8/7/01 10:39AM
Subject: RE: E-911 Tariff Recommendation

FYI The following are the rates of the other Authority Boards in the metro area:

Douglas	\$.70	
Weld	\$.50	
Denver	\$.45	
Arapahoe	\$.28	Proposing to increase to \$.43
Adams	\$.70	
Boulder	\$.50	
Aurora	\$.70	

-----Original Message-----

From: Gary Creager [mailto:Gary-C@ci.arvada.co.us]
Sent: Monday, August 06, 2001 11:19 AM
To: bkilpatr@ci.golden.co.us; jperatt@co.jefferson.co.us; b.ruder@ix.netcom.com; dgangell@qwest.net; tharp@slb-llc.com
Subject: E-911 Tariff Recommendation

The E-911 Authority board must address the matter of raising/lowering or maintaining the current tariff rate. As you are aware, the tariff rate is presently .28/phone. This is one of the lowest rates in Colorado, and has been constant for many years. Certainly a raise in the tariff rate would not be unusual. However, due to the past and present philosophy of the Authority Board, the financial condition of the board has remained strong. We currently enjoy a 3.7 million dollar surplus or, approximately a one year fund balance (100%). Total expenditures are not out-pacing revenues for 2001, and we will retain an encumbered \$500,000.00 that was to be paid for one time wireless fees. I am not aware of any major expenditures (beyond normal budgeted amounts) for 2002. We have implemented a budget process for 2002, which I hope to refine for the 2003 budget year. At that time I will be in a better position to advise you on projected expenditures prior to the tariff decision deadline. However, at this time I would not recommend we increase the tariff. Our fund balance continues to grow and we have sufficient monies to pay for most foreseeable disasters. Should we venture into the fund balance for day-to-day expenses, I don't believe we would adversely effect that fund significantly. Please let me know your thoughts as we will have to publish a notice if you feel an increase in the tariff is warranted.