

**RESOLUTION FOR PAYMENT OF DISPATCHER PERSONNEL COSTS
ASSOCIATED WITH THE COMBINED INCIDENT DISPATCHING TEAM**

**A RESOLUTION AUTHORIZING PAYMENT OF PERSONNEL DISPATCHER COSTS
ASSOCIATED WITH THE COMBINED INCIDENT DISPATCHING TEAM**

WHEREAS, C.R.S. § 29-11-104(2)(b)(II) authorizes funds to be spent for personnel expenses necessarily incurred for emergency telephone calls and dispatch them appropriately; and

WHEREAS, the Jefferson County Sheriff's Office has established a Combined Incident Dispatch Team ("CIDT") to provide emergency dispatching services under certain circumstances; and

WHEREAS, the public safety answering points within Jefferson County may provide dispatchers to make up the CIDT; and

WHEREAS, the process of permitting dispatchers to work with the CIDT has created a financial burden on the entities employing the dispatchers; and

WHEREAS, it is in the public interest and for the public safety that dispatchers be permitted to participate with the CIDT.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Jefferson County Emergency Communications Authority that the Authority will reimburse the personnel expense necessarily incurred for the replacement dispatcher to fill the dispatching position vacated by a CIDT dispatcher participating in emergencies or training with the CIDT, and the cost is not reimbursed by a third party.

UPON MOTION MADE AND SECONDED on this 18th day of October, 2007, the foregoing Resolution was adopted by the following vote:

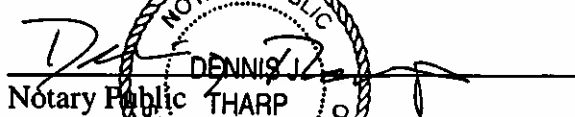

Bill Kilpatrick, Chairman	Yes
Don Angell, Treasurer	Yes
Tim McSherry	Yes
Bill Lucatuorto	Absent


Bill Kilpatrick, Chairman

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 18th day of October, 2007, by Bill Kilpatrick.

Witness my hand and official seal.


Notary Public THARP
My Commission Expires _____

My Commission Expires
JANUARY 19, 2011