

SUPPLEMENTAL RESOLUTION FOR PUBLIC SAFETY FIBER ALONG THE NORTH  
METRO RAIL LINE

WHEREAS, on May 22, 2014 the Jefferson County Emergency Communications Authority (“JCECA”) authorized its Executive Director to sign a letter committing the Authority to pay not more than \$800,539 to RTD for the North Metro Rail Line public safety fiber project; and

WHEREAS, the JCECA project manager has been working with RTD and the Adams County Communication Center on coordinating the North Metro Rail Line public safety fiber project; and

WHEREAS, there have been changes and additions to the route and manholes; and

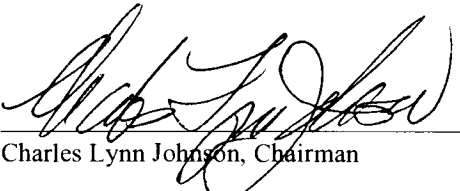
WHEREAS, the fiber has been extended to 120<sup>th</sup> Avenue from 11<sup>th</sup> Avenue and the 70<sup>th</sup> Avenue manhole design must account for crossing a stream to reach the Adams County Communications Center; and

WHEREAS, an Intergovernmental Agreement will be agreed to by the parties before any payments are due,

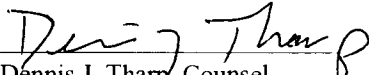
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Jefferson County Emergency Communications Authority that the Executive Director, Jeff Irvin, is authorized to sign a letter committing this Authority to paying an amount not to exceed \$915,539 to the Regional Transportation District for the North Metro Rail Line public safety fiber project after an Intergovernmental Agreement is signed by this Authority and RTD.

Casey Tighe	YES
Chris Ambrose	<u>YES</u>
Charles Lynn Johnson	<u>YES</u>
William Rush	<u>YES</u>
Mark Krapf, Treasurer	<u>ABSENT</u>

Dated July 17, 2014

  
Charles Lynn Johnson, Chairman

Attest:

  
Dennis J. Tharp, Counsel