

**THE BOARD OF MONTROSE COUNTY COMMISSIONERS  
RESOLUTION # ~~49~~2019**

**A RESOLUTION OF THE BOARD OF MONTROSE COUNTY COMMISSIONERS  
DELEGATING AUTHORITY TO THE BOARD OF DIRECTORS OF THE MONTROSE  
EMERGENCY TELEPHONE SERVICE AUTHORITY TO SET THE RATE OF THE  
CHARGE IMPOSED ON SERVICE USERS PURSUANT TO C.R.S. § 29-11-102, 102.5 AND  
103 FOR CHARGES IMPOSED IN 2020**

WHEREAS, on February 1, 1988, the Board of County Commissioners of the County of Montrose, Colorado, a body politic and corporate ("Montrose County"), the City of Montrose, Colorado, a municipal corporation ("Montrose"), the Town of Olathe, Colorado, a municipal corporation ("Olathe"), the Montrose Fire Protection District, a political subdivision of the State of Colorado ("MFPD"), the Olathe Fire Protection District, a political subdivision of the State of Colorado ("OFPD") entered into an Intergovernmental Agreement "E911" "Emergency Telephone Service" establishing an "Emergency Telephone Authority" (the "Intergovernmental Agreement"); and

WHEREAS, on December 4, 1989, Montrose County, Montrose, Olathe, the Town of Naturita, Colorado, a municipal corporation ("Naturita"), the Town of Nucla, Colorado, a municipal corporation ("Nucla"), MFPD, OFPD, the Nucla-Naturita Fire Protection District, a political subdivision of the State of Colorado ("Nucla – Naturita FPD"), and the Norwood Fire Protection District, a political subdivision of the State of Colorado ("Norwood FPD") entered into an Intergovernmental Agreement Concerning the Implementation of an "E911" "Emergency Telephone Service" establishing the Montrose Emergency Telephone Service Authority ("METSA"); and

WHEREAS, on December 4, 1989, Montrose County, Montrose, Olathe, Naturita, Nucla, MFPD, OFPD, Nucla-Naturita FPD, Norwood FPD and the Paradox Fire Protection District, a political subdivision of the State of Colorado ("PFPD") entered into an Amendment Re Intergovernmental Agreement Concerning the Implementation of an "E911" "Emergency Telephone Service," amending the Intergovernmental Agreement to include PFPD and its residents; and

WHEREAS, on December 11, 2015, Montrose County, Montrose, Olathe, Naturita, Nucla, MFPD, OFPD, Nucla – Naturita FPD, the Ouray County Emergency Telephone Service Authority ("OCETSA"), the San Miguel County E-9-1-1 Emergency Telephone Service Authority ("SMETSA"), and PFPD (collectively, the "Members") adopted an Amended and Restated Intergovernmental Agreement Concerning the Implementation of an "E9-1-1" "Emergency Telephone Service" (the "Amended and Restated IGA"); and

WHEREAS, on January 21, 2016, METSA adopted the Amended and Restated Bylaws of the Montrose Emergency Telephone Service Authority (the "Amended Bylaws") on January 21, 2016; and

WHEREAS, Montrose County is a member of the Montrose Emergency Telephone Service Authority ("METSA") pursuant to the Amended and Restated IGA; and

WHEREAS, the Board of Directors of METSA (the "Board") is comprised of representatives from Members of METSA; and

WHEREAS, pursuant to Article VI, Section A of the Amended and Restated IGA, each Member of METSA shall annually pass an ordinance or a resolution imposing a charge pursuant to C.R.S. § 29-11-102, 102.5 and 103, on each Service User (as defined in such statute) within its jurisdiction in an amount, together with any surplus funds carried forward, is sufficient to fund the expenditures of the Authority, or such Member shall delegate to the Board for the Authority the ability to set such rate; and

WHEREAS, Montrose County desires to delegate authority to the Board of METSA to set such rate for 2020;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MONTROSE COUNTY COMMISSIONERS, MONTROSE COUNTY, COLORADO, that

Montrose County hereby delegates authority to the Board to set the charge imposed on Service Users pursuant to C.R.S. § 29-11-102, 102.5 and 103 for charges imposed in 2020.

INTRODUCED, READ, and PASSED by the Board of Montrose County Commissioners, Montrose County, Colorado, this 18 day of December, 2019.

MONTROSE COUNTY, COLORADO

By: Sue Hansen  
Sue Hansen, Chair

ATTEST:

Tressa Guynes

Eloise Lentz  
Clerk to the Board

