

**RESOLUTION NO. 2023-09 OF THE ESTES VALLEY FIRE PROTECTION DISTRICT**

BEING A RESOLUTION TO APPROVE AMENDING THE FOURTH AMENDED INTERGOVERNMENTAL AGREEMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY AND TO AUTHORIZE THE AGENCY'S SIGNATURE ON THE PROPOSED FIFTH AMENDED INTERGOVERNMENTAL AGREEMENT

WHEREAS, **Estes Valley Fire Protection District** is authorized under C.R.S. § 29-1-203 to cooperate or contract with others to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units, including the provision of emergency telephone service and emergency notification service;

WHEREAS, **Estes Valley Fire Protection District** is one of thirty signatories to the Fourth Amended Intergovernmental Agreement ("IGA") of Larimer Emergency Telephone Authority ("LETA") establishing LETA as a separate legal entity for the purpose of providing emergency telephone service and emergency notification service;

WHEREAS, the Fourth Amended IGA of LETA states that the IGA may be amended upon an affirmative vote of three-quarters (3/4) of the signatories; and

WHEREAS, the thirty signatories have been asked to consider whether to amend the Fourth Amended IGA of LETA to expand LETA's jurisdiction to include Jackson County on the terms and conditions set forth in the proposed Fifth Amended IGA and to add Jackson County as a thirty-first signatory to LETA's IGA.

NOW, THEREFORE, BE IT RESOLVED BY **Estes Valley Fire Protection District** AS FOLLOWS:

1. Per Article XII of the Fourth Amended IGA of LETA, **Estes Valley Fire Protection District** votes to amend the Fourth Amended IGA and to approve the proposed Fifth Amended IGA attached hereto, which expands LETA's jurisdiction to include Jackson County on the terms and conditions set forth in the proposed Fifth Amended IGA and adds Jackson County as the thirty-first Signatory to LETA's IGA; and

2. **Estes Valley Fire Protection District** authorizes **Ryan Bross, Board President** to sign the Fifth Amended IGA of LETA on its behalf.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 9<sup>th</sup> day of August 2023.

**Estes Valley Fire Protection District**

By:   
Chair, Board of Directors

ATTEST:

  
Secretary, Board of Directors