

RESOLUTION 2023 – 1214-33
RESOLUTION OF TOWN OF MOUNTAIN VILLAGE ADOPTING THE
SECOND AND RESTATED INTERGOVERNMENTAL AGREEMENT
CONCERNING THE IMPLEMENTATION OF AN “E911” EMERGENCY
TELEPHONE SERVICE

WHEREAS, the San Miguel County Emergency Telephone Service Authority (“SMETSA”) is authorized to provide for emergency telephone service, as defined in C.R.S. § 29-11-101(2); and

WHEREAS, SMETSA provides dispatch support for emergency and first responders within San Miguel County; and

WHEREAS, TOWN OF MOUNTAIN VILLAGE, is a member organization of SMETSA pursuant to a May 25, 1999 Intergovernmental Agreement (the “Original IGA”) establishing SMETSA as a separate legal entity; and

WHEREAS, the Original IGA was amended on August 30, 2003; and

WHEREAS, on November 2, 2023 SMETSA adopted Resolution No. 2023-01 in support of further updating and amending Intergovernmental Agreement between the member organizations; and

WHEREAS, any amendment to the Intergovernmental Agreement requires the approval of the member organizations.

NOW, THEREFORE, BE IT RESOLVED by TOWN OF MOUNTAIN VILLAGE that:

1. The recitals set forth above are hereby incorporated into this Resolution.
2. TOWN OF MOUNTAIN VILLAGE recognizes the need to update the SMETSA Intergovernmental Agreement, and hereby adopts the November 2, 2023 SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE IMPLEMENTATION OF AN “E911” “EMERGENCY TELEPHONE SERVICE” (the “Second Amended and Restated IGA”).
3. This adopted resolution shall be submitted to SMETSA, enabling the Board of Directors for SMETSA to adopt the Second Amended and Restated IGA.

THIS RESOLUTION IS ADOPTED by the at a public meeting held this 14th day of December 2023

TOWN OF MOUNTAIN VILLAGE

By:



Martinique Prohaska, Mayor

ATTEST:

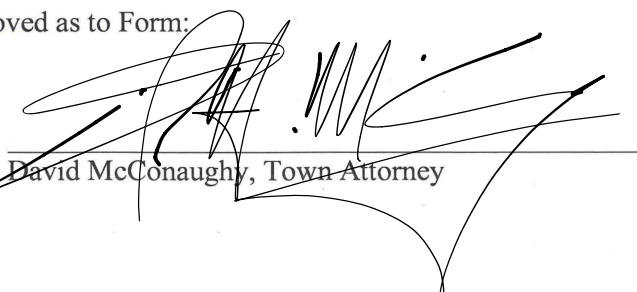
By:



Susan Johnston, Town Clerk

Approved as to Form:

By:



David McConaughy, Town Attorney