

R E S O L U T I O N N O. 17-08

BEING A RESOLUTION ESTABLISHING A TELEPHONE EXCHANGE ACCESS FACILITY CHARGE AND A WIRELESS COMMUNICATIONS ACCESS CHARGE FOR THE LARIMER EMERGENCY TELEPHONE AUTHORITY EFFECTIVE JANUARY 1, 2009.

WHEREAS, the Larimer Emergency Telephone Authority was created pursuant to § 29-11-101, *et seq.*, C.R.S., by an Intergovernmental Agreement Concerning the Implementation of an "E911" Emergency Telephone Service, dated November 14, 1990, between certain governmental entities located in Larimer County, Colorado; and

WHEREAS, pursuant to the aforesaid statutory authority and Town of Berthoud Ordinance Nos. 646 and 788 properly adopted by the Board of Trustees on May 22, 1990, and March 10, 1998, respectively, the Board of Trustees is authorized to raise, lower, or reestablish a telephone exchange access facility charge and a wireless communications access charge to be assessed telephone (wireline and wireless) service users in the Town of Berthoud; and

WHEREAS, the Board of Trustees deems that reestablishing the telephone exchange access facility charge at the rate of forty-five cents (\$.45) per month and the wireless communications access charge at the rate of forty-five cents (\$.45) per month is necessary and appropriate to adequately fund emergency telephone services in the Town of Berthoud;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, AS FOLLOWS:

1. Commencing on January 1, 2009, the telephone exchange access facility charge and the wireless communications access charge shall each be reestablished at forty-five cents (\$.45) per month per exchange access facility or per wireless communications access.

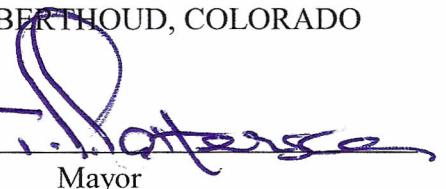
2. Telephone service suppliers providing telephone service in the Town of Berthoud are authorized to collect the telephone exchange access facility charge in accordance with § 29-11-101, *et seq.*, C.R.S.

3. Wireless telephone service suppliers providing wireless telephone service in the Town of Berthoud are authorized to collect the wireless communications access charge in accordance with § 29-11-100.5, *et seq.*, C.R.S.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 12th day of August, 2008.

TOWN OF BERTHOUD, COLORADO

By _____


Mayor

ATTEST:

Mary K. Coedde
Town Clerk