



AGENDA ITEM SUMMARY

City Council

STAFF

Justin Allar, Director of Information Services
Cyril Vidergar, Legal

SUBJECT

Resolution 2023-078 Approving the Execution of the Fifth Amended Intergovernmental Agreement Establishing the Larimer Emergency Telephone Authority.

EXECUTIVE SUMMARY

The purpose of this item is to approve an agreement to amend and supersede an intergovernmental agreement (IGA) establishing an "E911" Emergency Telephone Service. The City is a party to an Intergovernmental Agreement (the "E-911 IGA") dated November 14, 1990, which established a separate legal entity called the Larimer Emergency Telephone Authority ("LETA"). LETA is responsible for operating the emergency telephone service program (911) and defining how each of the parties will participate in the Authority. The LETA Board of Directors recently approved an amended E-911 IGA to expand services and representation in LETA operations into Jackson County. This Resolution approves execution of the Fifth Amended Intergovernmental Agreement for the Establishment of the Larimer County Emergency Telephone Authority.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

On June 7, 2023, the LETA Board of Directors approved an agreement to modify, amend and supersede the original E-911 IGA, signed in 1990, as amended in 1999, 2002, 2009 and 2021.

The proposed modifications in the Fifth Amended IGA include the following:

1. Expands LETA's jurisdiction to include Jackson County.
2. Gives oversight and management of Jackson County's one Public Safety Answering Point ("PSAP") to LETA, so that LETA would be responsible for six PSAPs and its backup PSAP.
3. Adds Jackson County as the 31st signatory to the E-911 IGA.
4. Adds general reference to the three volunteer fire departments in Larimer County, who work with LETA but not governmental entities, and thus, are not signatories to the E-911 IGA.

5. Adds a director position for Jackson County, so LETA's Board will have eight directors.
6. Recognizes Jackson County's appointment of the Jackson County Sheriff or the Sheriff's designee as the County's representative on LETA's Board.
7. Defers to the Bylaws for issues of director attendance and absences (at present, there are six regular meetings per year).
8. Assigns to LETA Jackson County's current balance of surcharge revenue and future surcharge revenue streams, grant funds it receives related to improving 9-1-1 in Jackson County, and its PSAP equipment.
9. Requires that, upon dissolution, all of LETA's assets located in Larimer County (including LETA's bank and investment accounts) remain in Larimer County.

CITY FINANCIAL IMPACTS

No new impacts; City staff time remains consistent.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

Not applicable.

PUBLIC OUTREACH

All LETA Board of Director meetings are open public meetings and minutes are posted on LETA's website: <https://leta911.org/leta-board/>.

ATTACHMENTS

1. Resolution for Consideration
2. Exhibit A to Resolution
3. Fifth Amended IGA Draft – Redlined