



# Town of Johnstown

## TOWN COUNCIL AGENDA COMMUNICATIONS

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**AGENDA DATE:** September 6, 2023

**SUBJECT:** Resolution 2023-39, Amending the Intergovernmental agreement with the Larimer Emergency Telephone Authority (LETA) to include Jackson County Colorado

**ACTION PROPOSED:** Consider Approval of Resolution 2023-39.

**ATTACHMENTS:**

1. Resolution 2023-39
2. LETA IGA, fifth amended agreement

**PRESENTED BY:** Brian Phillips, Police Chief

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### **AGENDA ITEM DESCRIPTION:**

The Town was notified by the Larimer Emergency Telephone Authority (LETA) that in April of 2023, the Jackson County Board of County Commissioners made a formal request that LETA's jurisdiction be expanded to include Jackson County and that Jackson County become an additional signatory to LETA's IGA to receive 911 service.

This addition does not add any additional costs or responsibilities to the Town of Johnstown. LETA is requesting all participants sign the amended IGA .

### Executive Summary of the Amendments

- Expands LETA's jurisdiction to include Jackson County
- Adds Jackson County as the 31st signatory to LETA's IGA
- 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 its IGA
- Adds a director position for Jackson County, so LETA's Board will have eight directors
- Jackson County appoints the Jackson County Sheriff or the Sheriff's designee
- Defers to the Bylaws for issues of director attendance and absences (at present, there are six regular meetings per year)

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- 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.
- Requires that, upon dissolution, all of LETA's assets located in Larimer County (including LETA's bank and investment accounts) remain in Larimer County.

The Parties agree that this Agreement shall supersede the IGA dated November 14, 1990, the amendments thereto dated July 7, 1999, April 5, 2002, July 29, 2009, and the Fourth Amended IGA.

**LEGAL ADVICE:**

N/A

**FINANCIAL ADVICE:**

N/A

**RECOMMENDED ACTION:**

Staff recommends approving Resolution 2023-39 and allow the Mayor to sign the IGA.

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**SUGGESTED MOTIONS:**

**For Approval:**

I move to approve Resolution 2023-39, Amending the Intergovernmental Agreement with the Larimer Emergency Telephone Authority.

**For Denial:**

I move for denial of Resolution 2023-39, Amending the Intergovernmental Agreement with the Larimer Emergency Telephone Authority.

*Reviewed and Approved for Presentation,*



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Town Manager

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