

**TOWN OF BERTHOUD  
RESOLUTION NO. 2021-22**

**A RESOLUTION TO AMEND THE 2009 THIRD AMENDED INTERGOVERNMENTAL AGREEMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY AND TO AUTHORIZE A SIGNATURE ON THE PROPOSED 2021 FOURTH AMENDED IGA OF LETA**

**WHEREAS**, the Town of Berthoud 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;

**WHEREAS**, the Town of Berthoud is a signatory to the 2009 Third 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

**WHEREAS**, the 2009 Third Amended IGA of LETA states that it may be amended upon an affirmative vote of three-quarters (3/4) of the signatories, and the signatories desire to update it to reflect changes in federal and state law, the signatories to the IGA, advancements in 9-1-1 call technology and infrastructure, and the intent and purposes as to LETA's operations.

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Berthoud, Colorado as follows:

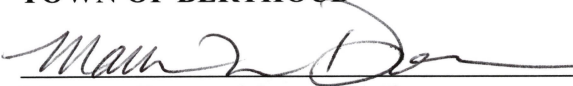
**Section 1.** Per Article XVII of the 2009 Third Amended IGA of LETA, the Town of Berthoud votes to amend the 2009 Third Amended IGA;

**Section 2.** The Town of Berthoud approves the proposed 2021 Fourth Amended IGA of LETA attached hereto and agrees to become a signatory thereto; and

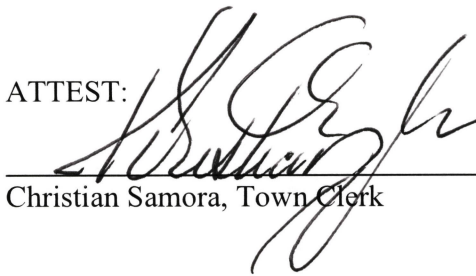
**Section 3.** The Town of Berthoud authorizes the Board of Trustees of the Town of Berthoud to sign the proposed 2021 Fourth Amended IGA of LETA on its behalf.

APPROVED, and ADOPTED this 26<sup>th</sup> day of July, 2021.

**TOWN OF BERTHOUD**

  
Maureen Dower, Mayor Pro-Tem

ATTEST:

  
Christian Samora, Town Clerk

