

**Town of Basalt, Colorado
Resolution No. 04
Series of 2009**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BASALT
AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT CONCERNING THE CONTINUED
OPERATION OF AN "ENHANCED 9-1-1" EMERGENCY TELEPHONE SERVICE**

RECITALS

A. The Town Council (the "Council") of the Town of Basalt, Colorado (the "Town") has previously participated in the joint operations of the "Enhanced 9-1-1" Emergency Telephone Service System serving Pitkin County, the City of Aspen, the Town of Snowmass Village, and the Town of Basalt pursuant to Intergovernmental Agreements dated March 13, 1990 and August 16, 1994.

B. The Council finds and determines that continuing the Intergovernmental Agreement serves the public welfare and is in the interest of the Town of Basalt to continue to participate in the common use of a central emergency telephone service authority.

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO, THAT:

1. The Mayor and Town Clerk are authorized to execute and deliver the Intergovernmental Agreement Concerning The Continued Operations of an "Enhanced 9-1-1" Emergency Telephone Service and the Town shall be bound by the terms thereof.

2. The officers and employees of the Town are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions

3. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

4. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 14th day of April, 2009, by a vote of 6 to 0.

TOWN OF BASALT, COLORADO

By _____
Leroy Duroux, Mayor

ATTEST:

By _____
Pamela K. Schilling, Town Clerk