

RESOLUTION CONCERNING AGREEMENT WITH CDOT

WHEREAS, the Jefferson County Emergency Communications Authority (“JCECA”) and Colorado Department of Transportation (“CDOT”) have agreed in principal to allow JCECA to install a 144 stand fiber optic cable in CDOT right of way along Federal Boulevard between approximately U.S. 36 and 60th Place;

WHEREAS, pursuant to that agreement, JCECA will grant to CDOT ownership of 72 strands of the fiber optic cable and an indefensible right to use four strands of JCECA fiber along I-25 terminating at Denver Union Station;

WHEREAS, JCECA and CDOT are finalizing the written agreement concerning this fiber project (the “Fiber IGA”);

WHEREAS, CDOT also desires to use certain traffic related data from the computer aided dispatch (“CAD”) system to be operated by the Jefferson County Consolidated Communications Authority (“JeffCom”) pursuant to a memorandum of understanding (the “CAD Data MOU”) among CDOT, JCECA, and JeffCom, which is attached to the Fiber IGA; and

WHEREAS, CDOT has requested that JCECA approve a resolution authorizing JCECA’s executive director to execute the Fiber IGA and the CAD Data MOU.

NOW, THEREFORE, BE IT RESOLVED that JCECA’s executive director, Mr. Jeff Irvin, is hereby authorized and directed to complete the negotiation and drafting of the Fiber IGA and the CAD Data MOU and to obtain the approval of JCECA’s attorneys to the same;

BE IT FURTHER RESOLVED that JCECA’s executive director, Mr. Jeff Irvin, is authorized and directed to execute the Fiber IGA and the CAD Data MOU when they have been completed and approved by JCECA’s attorneys.

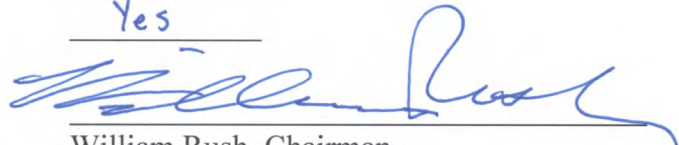
Dated this July 21, 2016.

DIRECTORS

Casey Tighe
Chris Ambrosio
William Rush, Chairman
Bob Olme
Ken Olsen

VOTE

Yes
Yes
Yes
Yes
Yes


William Rush, Chairman

Attest:


Ryan M. Tharp, JCECA Attorney