

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER APPROVING THE ADDITION OF MONTROSE COUNTY AS A MEMBER OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER.

WHEREAS, on 14 May, 2018, the Board of Directors of the Western Colorado Regional Dispatch Center (“Board”) executed an Amended and Restated Intergovernmental Agreement, and Bylaws, Concerning the Establishment of the Western Colorado Regional Dispatch Center (“WestCO”); and

WHEREAS, WestCO is operated by the Board, which is made up of an appointed representative from each participating entity (“Member”); and

WHEREAS, the Agreement states that additional Members shall be approved by a two-thirds majority vote of the Board; and

WHEREAS, on 08 January, 2019, the Board of County Commissioners of Montrose County, by Resolution, requested to join WestCO as a Member; and

WHEREAS, the Board desires to approve Montrose County as a Member of WestCO.

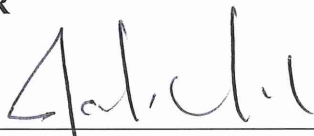
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER:

Section 1. The Board of Directors of the Western Colorado Regional Dispatch Center approve, by two-thirds majority vote or greater, the addition of Montrose County as a Member of the Western Colorado Regional Dispatch Center. As a Member, Montrose County shall be entitled to all voting rights on the Board of Directors and shall receive emergency communication and dispatch services from the Western Colorado Regional Dispatch Center.


Section 2. By accepting Membership and services, Montrose County shall accept and be bound by the terms of the 14 May 2018, Amended and Restated Intergovernmental Agreement, and Bylaws, Concerning the Establishment of the Western Colorado Regional Dispatch Center.

INTRODUCED, READ, and ADOPTED this 14 day of January 2019.

WESTERN COLORADO REGIONAL DISPATCH CENTER

By: 
Chairman

ATTEST:

By: 
Secretary