

RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER, APPROVING THE 2022 FINAL BUDGET AND MEMBER USER, CONTRACT USER, AND AUTHORITY CONTRIBUTIONS.

WHEREAS, the Board of Directors of the Western Colorado Regional Dispatch Center (“WestCO”) has requested that the Executive Director prepare and submit a Recommended Budget;

WHEREAS, the Board of Directors has reviewed the Preliminary Budget at a work session dated July 12, 2021, the Recommended Budget at a work session dated August 9, 2021 and again at the work session dated September 13, 2021;

WHEREAS, upon due and proper notice, the Preliminary, Recommended and proposed Final Budgets have been presented and open for public inspection;

WHEREAS, increases in expenditures have been reflected by like increases to the revenues so that the budget remains in balance.

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

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Western Colorado Regional Dispatch Center for the year 2022.

Section 2. That each Member Agency shall provide the following contributions to fund the Western Colorado Regional Dispatch Center 2020 Final Budget:

- City of Montrose, Montrose Police Department: \$836,767.56
- Montrose County, Montrose Sheriff’s Office & Montrose Airport Fire: \$508,239.14
- Town of Telluride, Telluride Marshall’s Office: \$105,024.46
- Town of Mountain Village, Mountain Village Police Department: \$77,309.65
- Town of Olathe, Olathe Police Department: \$54,963.19
- Montrose Fire Protection District: \$123,095.95
- Telluride Fire Protection District: \$34,988.86
- Ouray County, Ouray Sheriff’s Office & Ouray EMS: \$82,779.74
- City of Ouray, Ouray Police Department & Ouray Fire Department: \$64,048.94
- Town of Ridgway, Ridgway Marshall: \$56,798.17
- Olathe Fire Protection District: \$31,230.53

Section 3. That each Contract User Agency shall provide the following contributions to fund the Western Colorado Regional Dispatch Center 2021 Final Budget:

- Nucla Naturita Fire Protection District: \$17,762.58
- Black Canyon National Park: \$12,270.69

- Log Hill Misa Fire Protection District: \$5,000.00
- Ridgway Fire Protection District: \$5,000.00

Section 4. That it is anticipated that each Emergency Telephone Service Authority shall provide up to the following contributions to fund the Western Colorado Regional Dispatch Center 2021 Final Budget:

- Montrose Emergency Telephone Service Authority: \$1,198,762.22
- San Miguel Emergency Telephone Service Authority: \$122,942.18

Section 5. That the proposed Member User, Contract User, and Authority Contributions, as presented and discussed, is hereby approved and adopted for the following fiscal year to fund the \$3,337,063.450 Member User, Contract User and Authority contributions as itemized on the 2022 Final Budget for the Western Colorado Regional Dispatch Center.

INTRODUCED, READ, and ADOPTED this 27th day of September 2021.

**WESTERN COLORADO REGIONAL DISPATCH
CENTER**

By: _____

Justin Perry, Vice-Chairman

ATTEST:

By: _____

Tad Rowan, Secretary