



Resolution 26-03

Authority Member GRAHAM moved approval of the following resolution:

A RESOLUTION AUTHORIZING PROPERTY LEASE BETWEEN EL PASO TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY AND MOTOROLA SOLUTIONS, INC.

WHEREAS, the El Paso – Teller County Emergency Telephone Service Authority is a political subdivision and a public corporation of the State of Colorado, formed and operated pursuant to Article 1, Part 2, Title 29, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the Authority is empowered to acquire real and personal property and to authorize its designees to act on its behalf; and

WHEREAS, the Board of Directors of the Authority has determined that the property lease between the Authority and Motorola Solutions, Inc. ("Property Lease") described and incorporated herein by this reference is to the public benefit, health, safety, and welfare and that true and very real need exists for the acquisition of the equipment or other personal property described in the Property Lease.

NOW, THEREFORE, BE IT RESOLVED BY:

The Board of Directors of the El Paso teller County Emergency Telephone Service Authority that the Property Lease shall be entered into under the terms in said Property Lease and hereby authorizes the Board Chair and Authority Executive Director to execute any and all documents required to effect such Property Lease.

Authority Member DE LEON seconded the adoption of the foregoing resolution. The roll having been called; the vote was as follows:

Authority Member:	Bryant	aye/nay/not present/abstain
Authority Member:	De Leon	aye/nay/not present/abstain
Authority Member:	Graham	aye/nay/not present/abstain
Authority Member:	James	aye/nay/not present/abstain
Authority Member:	Jensen	aye/nay/not present/abstain
Authority Member:	Koch	aye/nay/not present/abstain
Authority Member:	Wolff	aye/nay/not present/abstain
Authority Member:	York	aye/nay/not present/abstain
Authority Member:	Young	aye/nay/not present/abstain



Done this 25 day of March 2026, at Colorado Springs, Colorado.

El Paso-Teller County
9-1-1 Authority

Officer J. J. Tuder
3/25/2026

Officer John W Koch
03/25/2026