

RESOLUTION 2017-11

**A RESOLUTION APPROVING A FIRE PROTECTION SERVICE AGREEMENT
BETWEEN COLORADO SPRINGS UTILITIES, AN ENTERPRISE OF THE CITY
OF COLORADO SPRINGS, A COLORADO HOME RULE CITY AND MUNICIPAL
CORPORATION AND THE PUEBLO WEST METROPOLITAN DISTRICT**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, the District currently provides fire suppression, fire prevention, fire inspection, and emergency medical services to persons and properties located within the District's boundaries, and;

WHEREAS, Colorado Springs Utilities, an enterprise of the City of Colorado Springs, a Colorado home rule city and municipal corporation ("CSU") currently owns and operates the Southern Delivery System Juniper Pump Station located outside of the District's boundaries; and

WHEREAS, CSU desires to obtain fire suppression, fire prevention, and fire inspection services for the Juniper Pump Station from the District; and

WHEREAS, CSU does not desire to seek inclusion into the District at this time; and

WHEREAS, in return for fire protection services provided by the District, CSU agrees to pay to the District, within fourteen days of the execution of the Fire Protection Agreement, attached hereto and incorporated by reference as Exhibit A, the sum of TWO THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$2,500.00); and

WHEREAS, the District shall also charge CSU for fire suppression services after the first hour on scene as follows:

Fire Apparatus and Support Equipment

Fire Engine: Type 1	\$130.00/Hour
Fire Engine: Type 2	\$119.00/Hour
Fire Engine: Type 3	\$106.00/Hour
Fire Engine: Type 6	\$71.00/Hour
Fire Ladder Truck	\$224.00/Hour
Tender: Type 1	\$119.00/Hour
Tender: Type 2	\$103.00/Hour
Command Vehicle: SUV	\$65.00/Hour
Support Vehicle: Pick Up (3/4 Ton)	\$60.00/Hour
Ambulance (Med Unit)	\$60.00/Hour

(Does not include transport billing if applicable)

Personnel

Chief Fire Officer	\$39.00/Hour
Fire Captain	\$18.00/Hour
Firefighter	\$16.00/Hour

WHEREAS, the District is authorized pursuant to §32-1-1001(1)(k), C.R.S., to contract for and is willing to provide CSU's requested services in accordance with terms and conditions specified in the Fire Protection Agreement; and

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District has reviewed the attached Fire Protection Agreement and does believe that it is in the best interest of the District.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the Fire Protection Agreement between the District and CSU be and is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the President of the District, or the President's designee, is authorized to execute the Fire Protection Agreement on behalf of the District.

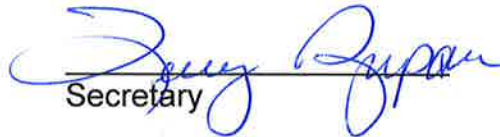
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 14th day of March, 2017, by the following vote:

AYES, and in favor thereof, Directors: Barbara Bernard, Mark Carmel,
Judy Leonard, Terry Zupan

NOES, Directors:

ABSENT, Directors: Mike French


Secretary

