

R E S O L U T I O N NO. 91-4

WHEREAS, by the signing of this Resolution, we hereby rescind the prior Resolution No. 89-15, attached herewith.

WHEREAS, the New Mexico Legislature passed, and the Governor signed into law, Senate Bill 77 as amended, known as Laws 1989, Chapter 25, the "Enhanced 911 Act"; and

WHEREAS, this law provides for an enhanced 911 system for reporting police, fire and other emergency situations; and

WHEREAS, the local exchange company serving the Village of Encino, County of Torrance, is ENMR; and

WHEREAS, ENMR has the capability to provide enhanced 911 service for this village; and

WHEREAS, a 911 emergency surcharge in the amount of twenty-five cents (\$.25) is being billed by the local exchange telephone company on all local exchange access lines; and

WHEREAS, the amount collected from this surcharge shall be deposited with the State Treasury in a fund known as the "enhanced 911 fund"; and

WHEREAS, the moneys in this fund shall be returned to local governments for the purchase or lease of enhanced 911 equipment and associated installation and maintenance costs.

NOW, THEREFORE, BE IT RESOLVED that the Village of Encino elects to participate in the "enhanced 911 fund".

AND BE IT FURTHER RESOLVED that the boundaries of the 911 service area are shown on the attached map.

BE IT FURTHER RESOLVED that the cost of purchasing, installing and maintaining the equipment for the Village and County is shown on the attached budget.

BE IT FURTHER RESOLVED that the proposed schedule for the purchase and installation of the equipment is shown on the attached schedule.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 1991, at Estancia, Torrance County, New Mexico.

Chairman

Attest:

Member

Clerk of the Board

Member