

**RESOLUTION 46**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORCOM AMENDING THE 2012 BUDGET.**

**WHEREAS**, by Resolution 44, the NORCOM Governing Board adopted the 2012 budget; and

**WHEREAS**, the NORCOM Governing Board desires to amend the 2012 budget;

**NOW, THEREFORE, BE IT RESOLVED** by NORCOM that:

Section 1. The changes to the 2012 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2012 Budget is as follows:

NORCOM Operating Fund	\$12,018,012
Capital Projects Fund	\$ 1,321,151
Equipment Replacement Fund	\$ 1,102,537
Operating Expense Reserve	\$ 111,032
E-911 Escrow	\$ 2,247,936
Rate Stabilization Fund	<u>\$ 800,000</u>
<b>Total 2012 Budget</b>	<b>\$17,600,739</b>

Passed by majority vote of the Governing Board in open meeting on this 11th day of May, 2012.

Signed in authentication thereof this 11th day of May, 2012.

  
Chair

Attest:   
Secretary