

RESOLUTION 31

**A RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING SECTION 5(g), 6(l), 8, 12(c),
AND 16 OF THE NORTH EAST KING COUNTY
REGIONAL PUBLIC SAFETY COMMUNICATIONS
AGENCY INTERLOCAL AGREEMENT.**

WHEREAS, the NORCOM Governing Board desires to amend the North East King County Regional Public Safety Communications Agency Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that Section 6(l), 8, 12(c) and 16 of the North East King County Regional Public Safety Communications Agency Interlocal Agreement are amended as set forth in Exhibit A.

Passed by supermajority vote of the Governing Board in open meeting on this 9th day of July, 2010.

Signed in authentication thereof this 9th day of July, 2010.


Chair

Attest: 
Secretary

EXHIBIT A
NORCOM INTERLOCAL AGREEMENT
AMENDMENTS

1. Section 5(g) (page 6):

Conduct the annual meeting of the Principals Assembly and the regular and special meetings of the Governing Board consistent with the state Open Public Meetings Act (Ch. 42.30 RCW).

2. Section 6(l) (page 8):

Meetings. The Governing Board shall meet not less than four (4) times per year, at least once each calendar quarter, at a time and place fixed by resolution of the Governing Board. Special meetings may be called by the Chair or by a majority of Members upon giving all other Members not less than seven (7) days prior notice. In an emergency, the Governing Board may dispense with written notice requirements for special meetings, but must, in good faith, implement best efforts to provide fair and reasonable notice to all Governing Board Members. Members (or alternates) may participate in meetings by telephone conference or other comparable means.

3. Section 8 (pages 11 and 12):

PRINCIPALS ASSEMBLY. The legislative body of each Principal shall annually appoint one of its members to represent the legislative body at the Principals Assembly. The Principals Assembly shall be held each April concurrently with a regular or special meeting of the Governing Board in April. The Executive Director or designee shall give to the Principals at least thirty (30) days advance notice of the Principals Assembly. At the concurrent meeting of the Assembly and the Governing Board the Executive Director shall present an annual report which report shall: (1) review the activities of NORCOM for the previous calendar year; (2) present the work program and significant events for the upcoming calendar year; (3) present a financial management report for NORCOM; and (4) report on performance benchmarks of NORCOM activities. Also at the Assembly, the Chair and Vice Chair of the Joint Operating Board shall present the Joint Operating Board proposed budget policy for the upcoming budget. The Principals' legislative representatives at the Assembly may vote to recommend changes to the proposed budget policy, work program and performance measures program, and may provide additional comment and question to the Governing Board. Voting by Principals' legislative representatives shall be based on one-vote per Principal with a simple majority vote of Principals represented at the meeting required to approve any recommendation to be forwarded to the Governing Board. At the concurrent meeting of the Principals Assembly and the Governing Board, the Governing Board shall elect the Vice-Chair of the Governing Board for the next year as

provided in Section 6.j. The Executive Director shall cause to be prepared a written report of the actions, recommendations and deliberations of the Assembly. The actions and recommendations of the Principals assembly shall be advisory to the Governing Board.

4. Section 12(c) (page 13):

Budget Approval. The Executive Director shall develop the proposed operating budget based on the Governing Board's approved budget policy direction. The Executive Director shall present a proposed budget to the Joint Operating Board on or before July 1 for its review and recommendation. The proposed budget, together with all comments from the Joint Operating Board regarding the budget, shall be transmitted to the Governing Board by the Executive Director on or before August 1. After transmitting the proposed budget to the Governing Board, the Executive Director shall cause the proposed budget to be published on NORCOM's website. After receiving the proposed budget, the Governing Board, no later than August 30, shall hold a public hearing on the proposed budget and act on the proposed budget. Notice of the public hearing shall be given to Principals and Subscribers and published on NORCOM's website at least 30 days before the public hearing. The notice shall state the date, time and place of the public hearing, shall state that the topic of the public hearing is the proposed budget, and shall state that any person may appear at the public hearing to comment on the proposed budget. After Governing Board approval of the budget, and in no event later than September 5, Participating Agencies shall be advised on the programs and objectives as contained in the proposed budget, of any changes in the User Fee formula, and of the required financial participation for each Principal and Subscriber for the following year. Upon approval by the legislative authorities of each Principal and Subscriber of their respective allocation for NORCOM's budget and upon verification of such approval to NORCOM, the Governing Board shall adopt its final budget for the following year. Any Principal not approving its full budget allocation shall be automatically converted to Subscriber status effective the first day of the next budget year (whether biennial or annual) and subject to penalty as described in Section 15.

6. Section 16 (page 17):

CONTRACTS AND SUPPORT SERVICES. The Governing Board may enter into agreements and real property documents to accomplish its powers as specified in Section 5 of this Agreement, pursuant to procedures adopted by the Governing Board by resolution or Chapter 24.06 RCW bylaws. The Governing Board may by resolution or Chapter 24.06 RCW bylaws delegate its authority to enter into certain agreements to the Executive Director; provided, that prior to entering into an agreement, the Executive Director shall advise the Joint Operating Board of the proposed agreement.