

## Resolution 64

### A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING SITE LEASE AGREEMENTS WITH KING COUNTY.

**WHEREAS**, NORCOM desires to lease certain real property and structures from King County (the "County") for the purpose of housing certain equipment and facilities owned by NORCOM; and

**WHEREAS**, NORCOM and the County have negotiated and agreed on forms of site lease agreement; and

**WHEREAS**, the site lease agreements are within the authority of the Executive Director to Sign, and the Executive Director has executed the same properly; and

**WHEREAS**, the Governing Board desires to approve the site lease agreements and ratify all actions taken with respect to the site lease agreements prior to the date of this resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Governing Board hereby approves the following site lease agreements (the "Leases") with King County, forms of which are on file with NORCOM staff and are incorporated herein by this reference:

- a. Communications Site Lease Agreement Squak Mountain;
- b. Communications Site Lease Agreement Ring Hill;
- c. Communications Site Lease Agreement Crista; and
- d. Communications Site Lease Agreement Rattlesnake Mountain.

The Executive Director is hereby authorized to execute the Leases with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 8th day of November, 2013.

Signed in authentication thereof on this 8th day of November, 2013.

  
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Chair

Attest:   
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Secretary