

**Resolution 66**

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING A FIRST AMENDMENT TO MEMORANDUM OF  
UNDERSTANDING BETWEEN NORCOM AND THE CITY OF  
MERCER ISLAND, WASHINGTON FOR PROVISION OF A POLICE  
SUBJECT MATTER EXPERT.

**WHEREAS**, NORCOM and the City of Mercer Island, Washington (the "City") previously entered into a Memorandum of Understanding (the "Agreement"), to permit the temporary reassignment of a City employee to serve as a Police Subject Matter Expert ("SME") to NORCOM; and

**WHEREAS**, Mercer Island Police Sergeant Jeff Magnan was selected to serve as the Police SME; and

**WHEREAS**, the Agreement is scheduled to expire on December 31, 2013, and due to project needs, NORCOM continues to need the services of a Police SME; and

**WHEREAS**, the Governing Board now desires to amend the Agreement to extend its term until December 31, 2014 as provided herein:

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

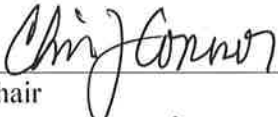
Section 1. Authorization of Amendment to Agreement. The First Amendment to Agreement, substantially in the form attached hereto as Exhibit A, is hereby approved (the "First Amendment"). The Executive Director is hereby authorized to execute the First Amendment with such modifications and revisions as 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 13th day of December, 2013.

Signed in authentication thereof on this 13th day of December, 2013.

  
\_\_\_\_\_  
Chair

Attest:   
\_\_\_\_\_  
Secretary

**Exhibit A**

**Form of First Amendment  
(attached)**

FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF MERCER ISLAND, WASHINGTON AND NORCOM

THIS FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (the "First Amendment") is made and entered into as of \_\_\_\_\_, 2013, by and between NORCOM and the City of Mercer Island, Washington (the "City," and together with NORCOM, the "Parties") and amends that certain Memorandum of Understanding between the City and NORCOM regarding a Police Subject Matter Expert (the "Original Agreement").

WHEREAS, the Parties previously entered into the Original Agreement to permit the temporary reassignment of a City employee to serve as a Police Subject Matter Expert ("SME") to NORCOM; and

WHEREAS, Mercer Island Police Sergeant Jeff Magnan was selected to serve as the Police SME; and

WHEREAS, the Original Agreement is scheduled to expire on December 31, 2013, and due to project needs, NORCOM continues to need the services of a Police SME; and

WHEREAS, the Parties now desire to amend the Original Agreement to extend its term until December 31, 2014 as provided herein:

NOW THEREFORE, it is mutually agreed and covenanted by and between the parties, as follows:

Section 1. Definitions. All words and phrases not otherwise defined herein shall have the meanings given to them in the Original Agreement.

Section 2. Amendment. Section 1 of the Original Agreement is hereby amended as follows (additions are double underlined, deletions are stricken):

Section 1. The Police SME will be needed beginning February 26, 2013 through December 31, 2014 ~~December 31, 2013~~. Both parties recognize that this period could be extended based on project needs. Any extension beyond December 31, 2014 ~~December 31, 2013~~ will necessitate an amendment to this MOU.

Section 3. Ratification and Confirmation. All other terms and conditions of the Original Agreement are hereby ratified and confirmed.

Section 4. Effective Date. The amendment set forth herein shall be effective as of the date first written above.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment, all as of the day and year first above mentioned.

NORCOM

By \_\_\_\_\_

THE CITY OF MERCER ISLAND,  
WASHINGTON

By \_\_\_\_\_