

**RESOLUTION 74**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORCOM AMENDING THE 2014 BUDGET.**

**WHEREAS**, by Resolution 65, the NORCOM Governing Board adopted the 2014 budget; and

**WHEREAS**, the NORCOM Governing Board desires to amend the 2014 budget;

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


Section 1. The changes to the 2014 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2014 Budget is as follows:

NORCOM Operating Fund	\$11,392,001
Capital Projects Fund	\$ 2,204,647
Equipment Replacement Fund	\$ 1,581,254
Contingency Fund	\$ 112,307
E-911 Escrow	\$ 2,354,048
Rate Stabilization Fund	\$ 421,141
<b>Total 2013 Budget</b>	<b>\$18,065,398</b>

Passed by majority vote of the Governing Board in open meeting on this 13th day of June, 2014.

Signed in authentication thereof this 13th day of June, 2014.

  
\_\_\_\_\_  
Chair

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