

Resolution 81

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
ACCEPTING THE TRANSFER OF CERTAIN ASSETS RELATED TO
THE ALPHANUMERIC RADIO PAGING SYSTEM AND LOCUTION
CADVOICE SYSTEM, AND CERTAIN MATTERS RELATED
THERETO.**

WHEREAS, during 2007, ADCOMM Engineering Company was engaged by Eastside Communications to manage the development, implementation, and testing of an Alphanumeric Radio Paging System (“Alpha-Paging System”) and a Locution CADVoice System (“Locution System”); and

WHEREAS, the cost of the project was \$1,5414,675 and included an interface into the TriTech CAD system, centralized and remote radio site equipment, and equipment at 55 fire stations; and

WHEREAS, the City of Bellevue was charged with implementing the Alpha-Paging and the Locution Systems; and

WHEREAS, in 2012, NORCOM’s Technology Manager recommended next steps with respect to the Alpha-Paging and the Locution Systems, which included transitioning ownership and operation of the Alpha-Paging and the Locution Systems to NORCOM and transferring related assets to NORCOM; and

WHEREAS, the 2015 NORCOM budget includes funding for on-going assessment, operation, maintenance, and equipment replacement for the Alpha-Paging and the Locution Systems; and

WHEREAS, the Governing Board now desires to accept the transfer of the Alpha-Paging System and the Locution System assets and the associated transfer of responsibilities with respect to the Systems as provided herein;

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

Section 1. Acceptance of Assets. The Governing Board hereby approves the transfer of assets related to the Alpha-Paging System and Locution System as detailed by NORCOM staff to this Board. NORCOM shall be responsible for operating and maintaining such assets as determined from time to time to be necessary and/or desirable. The transfer of \$26,603 from Bellevue to NORCOM representing the remaining funds from the project to be held in an equipment replacement fund for the assets is also approved. All NORCOM officials, agents, representatives, and employees, including but not limited to the Executive Director, are hereby authorized and directed to sign all documents and 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.

Section 2. Prior Acts. 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 12th day of December, 2014.

Signed in authentication thereof on this ^{12th} day of December, 2014.

Kurt Speltt
Chair

Attest: Deu Wong