

Resolution 86

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN NORCOM AND SOTEBEER MANAGEMENT VENTURES, LLC.

WHEREAS, NORCOM and Sotebeer Management Ventures, LLC (the “Consultant”) previously entered into an Agreement for Professional Services, as amended (the “Agreement”), pursuant to which the Consultant has agreed to represent NORCOM during PSAP Future Configuration discussions, including the preparation for and attendance at meetings and other related activities as requested by the NORCOM Executive Director, up to 290 hours plus expenses; and

WHEREAS, the Governing Board now desires to amend the Agreement to include an additional 90 hours plus expenses as provided herein:

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


Section 1. Authorization of Second Amendment. The Governing Board hereby approves the Second Amendment to Agreement for Professional Services, substantially in the form attached hereto as Exhibit A (the “Second Amendment”), between NORCOM and the Consultant. The Executive Director is hereby authorized to execute the Second Amendment with such modifications and revisions as determined to be necessary by him 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 February, 2015.

Signed in authentication thereof on this 13th day of February, 2015.



Chair

Attest: 
