

NORCOM Governing Board
Agenda Summary

MEETING DATE: March 13, 2015

SUBJECT: Resolution 87 – City of Redmond Lease

FROM: Gwen Pilo, Finance Manager

Reviewed by: Director Finance Manager Attorney

HISTORY: NORCOM has used a 380 sq. ft. space located in the Redmond Public Safety Building as a Satellite (formerly known as Backup) Center since 2009. During the 2015 budget process the City of Redmond requested NORCOM and Redmond formalize the agreement in the form of a lease for the space.

PROPOSAL: Adopt Resolution 87 approving a lease with the City of Redmond for the space located in the Public Safety Building.

FISCAL IMPACT: The 2015 Adopted budget includes \$13,091 for the cost of the agreement.

RECOMMENDED MOTION: I MOVE TO ADOPT RESOLUTION 87 APPROVING A LEASE WITH THE CITY OF REDMOND.

Ayes _____ Nays _____

Resolution 87

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING A LEASE AGREEMENT WITH
THE CITY OF REDMOND.**

WHEREAS, NORCOM desires to lease certain space in a building owned by the City of Redmond (the “City”) in furtherance of NORCOM’s purposes; and

WHEREAS, NORCOM and the City have negotiated and agreed on a form of a lease agreement; and

WHEREAS, the Governing Board desires to approve the lease agreement and to ratify all actions taken with respect to the lease agreement 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 Lease (the “Lease”) between NORCOM and the City in substantially the form attached hereto as Exhibit A, which is incorporated herein by this reference. The Executive Director is hereby authorized to execute the Lease 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 public meeting on this 13th day of March, 2015.

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

Chair

A handwritten signature in blue ink, appearing to read "Kurt Speltz", written over a horizontal line.

Attest:

A handwritten signature in blue ink, appearing to read "Joe Wong", written over a horizontal line.

Exhibit A

Lease