

## Resolution 99

### A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A THIRD 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 380 hours plus expenses; and

**WHEREAS**, the Governing Board now desires to amend the Agreement to include an additional 190 hours plus expenses as provided herein:

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

Section 1. Authorization of Third Amendment. The Governing Board hereby approves the Third Amendment to Agreement for Professional Services, substantially in the form attached hereto as Exhibit A (the “Third Amendment”), between NORCOM and the Consultant. The Executive Director is hereby authorized to execute the Third 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 11th day of September, 2015.

Signed in authentication thereof on this 11th day of September, 2015.

  
Chair

Attest: Sheryl Miller

**Exhibit A**

**Form of Second Amendment  
(attached)**