

Resolution 102

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KIRKLAND.

WHEREAS, NORCOM currently hosts the Advanced Authentication (2FA) server; and

WHEREAS, at the request of the City of Kirkland (“Kirkland”) police department, NORCOM has installed, configured, and implemented equipment to enable connectivity with Kirkland for this purpose; and

WHEREAS, Kirkland has agreed to fund costs related to the installation, configuration, implementation, and maintenance of the Advanced Authentication (2FA) Server and to have such costs included in its user fee allocation;

WHEREAS, NORCOM and Kirkland now desire to enter into a Memorandum of Understanding to memorialize the agreement between the parties with respect to use of the 2FA server as provided herein;

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

Section 1 – Authorization: The Board hereby approves the Memorandum of Understanding between NORCOM and Kirkland (the “MOU”), in substantially the form presented to this Board and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to execute the MOU 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 meeting on this 13th day of November, 2015.

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



NORCOM Governing Board Chair

Attest: 
