

RESOLUTION 104

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING THE CONVERSION OF THE CITY OF REDMOND TO A PRINCIPAL OF NORCOM AND APPROVING THE EXECUTION AND DELIVERY OF THE PRINCIPAL AGREEMENT BETWEEN NORCOM AND THE CITY OF REDMOND.

WHEREAS, pursuant to Section 15(c) of the of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the "Interlocal Agreement"), a Subscriber of NORCOM may be converted to a Principal of NORCOM (as such terms are defined in the Interlocal Agreement) if such conversion is approved by Supermajority Vote (as defined in the Interlocal Agreement) of the Governing Board (the "Board"); and

WHEREAS, the Board has received an application from the City of Redmond, Washington, ("Redmond") requesting that its status within NORCOM be converted from Subscriber to Principal effective January 1, 2017; and

WHEREAS, the Board now desires to approve the conversion from Subscriber to Principal according to the terms of the Interlocal Agreement as provided herein; and

WHEREAS, Redmond's status as a Principal shall be memorialized in the Principal Agreement to be executed between NORCOM and the City;

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

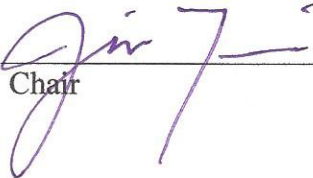
Section 1. Approval of Principal. The Board hereby approves the conversion of Redmond from a Subscriber of NORCOM to a Principal of NORCOM pursuant to the Interlocal Agreement and the Principal Agreement, a form of which is attached hereto as Exhibit A and incorporated herein by this reference. Such conversion shall be effective on January 1, 2017. The Director of NORCOM is hereby authorized to execute the Principal Agreement with such modifications and revisions as determined to be necessary by the 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 Supermajority Vote of the Governing Board in an open meeting on this 11th day of December, 2015.

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


Chair

Attest: 
