

**Resolution 107**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE  
CITY OF SHORELINE AND EASTSIDE FIRE & RESCUE.**

**WHEREAS**, Eastside Fire & Rescue ("Eastside") and the City of Shoreline ("Shoreline") are parties to the October 2007 Northeast King County Regional Public Safety Communications Agency Interlocal Agreement and are principals of NORCOM; and

**WHEREAS**, NORCOM has agreed to implement and manage the TriTech ESO Records Management System ("ESO RMS") interface; and

**WHEREAS**, at the request of Eastside and Shoreline, NORCOM will install, configure, and implement the ESO RMS interface to generate case numbers and pass CAD information to Eastside ESO RMS and Shoreline ESO RMS, as applicable; and

**WHEREAS**, Eastside and Shoreline have agreed to fund one-third of the costs related to the installation, configuration and implementation, and one-half of the ongoing annual maintenance costs of the ESO RMS interface and to have such costs included in their respective user fee allocation; and

**WHEREAS**, Eastside and Shoreline now desire to enter into a Memorandum of Understanding with NORCOM to memorialize the agreement between the parties with respect to use of the ESO RMS interface 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 Eastside (the "Eastside MOU") and the Memorandum of Understanding between NORCOM and Shoreline (the "Shoreline MOU" and together with the Eastside MOU, the "MOUs"), in substantially the forms attached hereto as Exhibit A and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to execute the MOUs 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 11th day of December, 2015.

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

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Chair

Attest: \_\_\_\_\_

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