

**RESOLUTION 110**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORCOM AMENDING THE 2016 BUDGET.**

**WHEREAS**, by Resolution 103, the NORCOM Governing Board adopted the 2016 budget; and

**WHEREAS**, the NORCOM Governing Board desires to amend the 2016 budget;

**NOW, THEREFORE, BE IT RESOLVED** by NORCOM that:

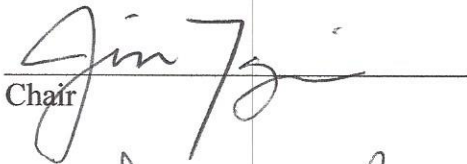
Section 1. The changes to the 2016 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2016 Budget is as follows:

NORCOM Operating Fund	\$12,598,890
Capital Projects Fund	\$ 1,073,438
Equipment Replacement Fund	\$ 1,773,595
Contingency Fund	\$ 113,622
E-911 Escrow	\$ 2,081,417
Rate Stabilization Fund	\$ 557,208
<b>Total 2016 Budget</b>	<b>\$18,198,170</b>

Passed by majority vote of the Governing Board in open meeting on this 12th day of February, 2016.

Signed in authentication thereof this 12th day of February, 2016.

  
Chair

Attest: 