

## Resolution 111

### A RESOLUTION OF THE GOVERNING BOARD OF NORCOM ADOPTING A NEW USER FEE FORMULA.

**WHEREAS**, NORCOM charges fees to its participating agencies for services provided by NORCOM (“User Fees”); and

**WHEREAS**, the original User Fee formula was provided as an appendix to the NORCOM Interlocal Agreement effective November 1, 2007 (“ILA”); and

**WHEREAS**, Section 12(d) of the ILA permits the Governing Board of NORCOM to change the User Fee formula from time to time as part of the budget process upon approval of a Supermajority Vote (as defined in the ILA) of the Governing Board in accordance with the ILA; and

**WHEREAS**, the Governing Board now desires to adopt a new User Fee formula to become effective on January 1, 2017 as provided herein;

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

Section 1. Amendment to User Fee Formula. The Board hereby approves the modified User Fee formula to incorporate a functional distribution fee formula with data service allocation based on the model set forth in Exhibit A.

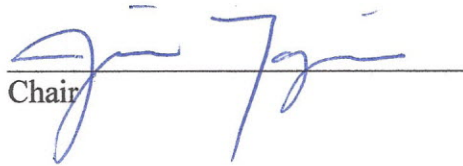
Section 2. Further Authority. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution.

Section 3. Effective Date; Ratification. The modified User Fee formula approved in Section 1 of this resolution shall become effective and shall be used to calculate User Fees imposed on and after January 1, 2017.

This resolution shall take effect immediately upon its passage and adoption. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

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

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

Chair 

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

Exhibit A  
User Fee Formula

The foundation of the Functional Distribution Model is the division of labor by FTE counts among the four functions in the communications center. The four functions are Call Receiver (CR), Dispatch Law (DL), Data Radio (DR), and Dispatch Fire/EMS (DF). Once the foundation is established, Calls for Service (CFS) metrics and Data Radio Call (DRC) metrics are applied within disciplines and to applicable functions.

Total Agency Fee is:

**Fire Agency Contribution** = CR Contribution + Dispatch Fire Contribution

**Police Agency Contribution** = CR Contribution + Dispatch Law Contribution +  
Data Radio Contribution

The basic formulas are shown below:

**CR Contribution** = (Unfunded Budget) X (CR FTE Percentage) X (Agency  
CFS% of Total CFS)

**DL Contribution** = (Unfunded Budget) X (DL FTE Percentage) X (PD Agency  
CFS% of PD CFS)

**DR Contribution** = (Unfunded Budget) X (DR FTE Percentage) X (PD Agency  
DRC% of PD DRC)

**DF Contribution** = (Unfunded Budget) X (DF FTE Percentage) X (FD Agency  
CFS% of FD CFS)