

**RESOLUTION 115**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORCOM APPROVING A SECOND AMENDMENT  
TO THE 2016 BUDGET.**

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

**WHEREAS**, by Resolution 110, the NORCOM Governing Board amended the 2016 budget; and

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

**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	\$13,265,932
Capital Projects Fund	\$ 1,071,811
Equipment Replacement Fund	\$ 1,930,146
Contingency Fund	\$ 114,479
E-911 Escrow	\$ 2,122,886
Rate Stabilization Fund	\$ 1,100,858
<b>Total 2016 Budget</b>	<b>\$19,606,112</b>

Passed by majority vote of the Governing Board in open meeting on this 10th day of June, 2016.

Signed in authentication thereof this 10th day of June, 2016.

  
Chair

Attest: 