

Resolution 116

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN NORCOM AND SOTEBEER MANAGEMENT VENTURES, LLC.

WHEREAS, NORCOM and Sotebeer Management Ventures, LLC (the “Consultant”) previously entered into an Agreement for Professional Services, as amended (the “Agreement”), pursuant to which the Consultant has agreed to represent NORCOM during PSAP Future Configuration discussions, including the preparation for and attendance at meetings and other related activities as requested by the NORCOM Executive Director, up to 570 hours plus expenses; and

WHEREAS, the Governing Board now desires to amend the Agreement to extend the terms of the agreement to December 31, 2017, as provided herein:

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

Section 1. Authorization of Fifth Amendment. The Governing Board hereby approves the Fifth Amendment to Agreement for Professional Services, substantially in the form attached hereto as Exhibit A (the “Fifth Amendment”), between NORCOM and the Consultant. The Executive Director is hereby authorized to execute the Fifth Amendment with such modifications and revisions as determined to be necessary by him 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 meeting on this 13th day of May, 2016.

Signed in authentication thereof on this 13th day of May, 2016.

Chair

Attest: _____

Exhibit A

**Form of Fifth Amendment
(attached)**