

RESOLUTION 119

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2017 BUDGET FOR DISTRIBUTION TO
PARTICIPATING AGENCIES.**

WHEREAS, pursuant to Section 12(c) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the "Interlocal Agreement"), the NORCOM Executive Director is required to present a proposed budget to the NORCOM Governing Board for approval no later than August 30, and thereafter (and in no event later than September 5), NORCOM is to advise the Participating Agencies (as defined in the Interlocal Agreement") on the programs and objectives contained in the proposed budget; and

WHEREAS, upon approval by the legislative authorities of each Principal and Subscriber (each as defined in the Interlocal Agreement) of their respective allocation for the NORCOM budget, the Governing Board shall, after a public hearing, adopt its final budget for the following year; and

WHEREAS, the Executive Director has developed a budget for fiscal year 2017 (the "2017 NORCOM Budget") which has been reviewed and approved by the Joint Operating Board; and

WHEREAS, the Executive Director has presented the 2017 NORCOM Budget to the Governing Board; and

WHEREAS, the Governing Board now desires to approve the proposed 2017 NORCOM Budget for distribution to the Participating Agencies for review and approval as required in the Interlocal Agreement; and

WHEREAS, official adoption of the 2017 NORCOM Budget will occur at the December meeting of the Governing Board;

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

Section 1. 2017 NORCOM Budget. The 2017 NORCOM Budget, attached hereto and incorporated as Exhibit A, is approved for distribution to the Participating Agencies as required in the Interlocal Agreement.

Section 2. Summary of 2017 NORCOM Budget. A summary of the 2017 Budget is as follows:

Operating Fund	\$12,543,159
Capital Projects Fund	0
Equipment Replacement Fund	387,473
Operating Expense Reserve Fund	0
E911 Escrow	1,527,324
Rate Stabilization Fund	500,000
Total 2017 Budget	\$14,957,956

Section 3. 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 4. 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 12th day of August, 2016.

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

Maelyse Beard
Chair

Attest: [Signature]