

## Resolution 120

### A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF BELLEVUE, EASTSIDE FIRE & RESCUE, THE CITY OF MERCER ISLAND, THE CITY OF REDMOND, SHORELINE FIRE DEPARTMENT AND WOODINVILLE FIRE & RESCUE

**WHEREAS**, the City of Bellevue (“Bellevue”), Eastside Fire & Rescue (“Eastside”), the City of Mercer Island (“Mercer Island”), the City of Redmond (“Redmond”), Shoreline Fire Department (“Shoreline”) and Woodinville Fire & Rescue (“Woodinville”) are parties to the October 2007 Northeast King County Regional Public Safety Communications Agency Interlocal Agreement and are principals of NORCOM; and

**WHEREAS**, at the request of Bellevue, Eastside, Mercer Island, Redmond, Shoreline and Woodinville, NORCOM has agreed to manage the administrative tasks associated with the procurement of licensing and maintenance of Coelo Company of Design’s Code3 Simulator application (Code3); and

**WHEREAS**, at the request of Bellevue, Eastside, Mercer Island, Redmond, Shoreline and Woodinville, NORCOM will provide Geographic Information System and call history data necessary to the operation of Code 3; and

**WHEREAS**, Bellevue, Eastside, Mercer Island, Redmond, Shoreline and Woodinville have agreed to fund a portion of the costs related to the procurement of licensing and ongoing annual maintenance costs of Code3 and to have such costs billed on an annual basis;

**WHEREAS**, Bellevue, Eastside, Mercer Island, Redmond, Shoreline and Woodinville now desire to enter into a Memorandum of Understanding with NORCOM to memorialize the agreement between the parties with respect to use of Code3 as provided herein;

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

Section 1. Authorization. The Board hereby approves the Memorandum of Understanding between NORCOM and Bellevue (the “Bellevue Code3 MOU”), the Memorandum of Understanding between NORCOM and Eastside (the “Eastside Code3 MOU”), the Memorandum of Understanding between NORCOM and Mercer Island (the “Mercer Island Code3 MOU”), the Memorandum of Understanding between NORCOM and Redmond (the “Redmond Code3 MOU”), and the Memorandum of Understanding between NORCOM and Shoreline (the “Shoreline Code3 MOU”) and the Memorandum of Understanding between NORCOM and Woodinville (the “Woodinville Code3 MOU”),

in substantially the forms attached hereto as Exhibit A and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to execute the MOUs with such modifications and revisions as determined to be necessary by the Executive Director 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 public meeting on this 4th day of November, 2016.

Signed in authentication thereof on this 4th day of November, 2016.

Marilynne Beard  
Chair

Attest: Tracey S. Davis

**Exhibit A**  
**(see attached)**