

Resolution 121

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING AGREEMENTS WITH COELO COMPANY OF DESIGN
RELATED TO THE LICENSE AND MAINTENANCE OF CODE3
SIMULATOR SOFTWARE.**

WHEREAS, the Governing Board of NORCOM desires to enter into a License Agreement and Support Agreement with Coelo Company of Design ("Coelo") for the use of and support for Code3 Simulator Software as provided herein;

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

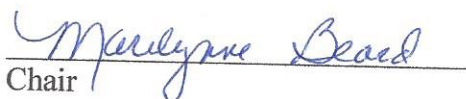
Section 1. Authorization. The Governing Board hereby approves the License Agreement for Code3 Simulator Software by and between NORCOM and Coelo (the "License Agreement") and the Code3 Simulator Software Support Agreement by and between NORCOM and Coelo (the "Support Agreement"), in substantially the forms on file with NORCOM staff and incorporated herein by this reference. The NORCOM Director is hereby authorized to execute the License Agreement and the Support Agreement with such modifications and revisions as determined to be necessary by the 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.


Chair

Attest: 