

**RESOLUTION 123**

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING THE 2017 BUDGET.**

**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 NORCOM expects to receive approval from the legislative authorities of each Principal and Subscriber by January 2017; and

**WHEREAS**, the Governing Board now desires to adopt the 2017 NORCOM Budget as provided herein; and

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 hereby adopted pending receipt of approval of the 2017 NORCOM Budget from each Principal and Subscriber. After NORCOM receives such approval, the 2017 NORCOM Budget shall be deemed to have been adopted by NORCOM as of the date hereof.

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
<b>Total 2017 Budget</b>	<b>\$ 14,957,956</b>

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 9th day of December, 2016.

Signed in authentication thereof on this 9th day of December, 2016.

Marilynne Beaul  
Chair

Attest: Tracey A. Giesse