

Resolution 126

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A MEMORANDUM OF UNDERSTANDING WITH SHORELINE FIRE DEPARTMENT

WHEREAS, Shoreline Fire Department (“Shoreline”) is party to the October 2007 Northeast King County Regional Public Safety Communications Agency Interlocal Agreement (the “Interlocal Agreement”) and is a Principal (as defined in the Interlocal Agreement) of NORCOM; and

WHEREAS, at the request of Shoreline, NORCOM has agreed to manage the administrative tasks associated with providing information technology (“IT”) support and services to Shoreline; and

WHEREAS, Shoreline has agreed to fund the costs related to the compensation and management of 1 (one) dedicated IT staff member and to have such costs billed on a quarterly basis; and

WHEREAS, Shoreline now desires to enter into a Memorandum of Understanding with NORCOM to memorialize the agreement between the parties with respect to IT service and support 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 Shoreline in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the “MOU”). The Executive Director of NORCOM is hereby authorized to execute the MOU 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 14th day of April, 2017.

Signed in authentication thereof on this 14th day of April, 2017.



Vice Chair

Attest: 