

**RESOLUTION 128
RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING THE 2017 BUDGET.**

WHEREAS, by Resolution 123, the NORCOM Governing Board adopted the 2017 budget; and

WHEREAS, the NORCOM Governing Board desires to amend the 2017 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The changes to the 2017 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2017 Budgeted resources is as follows:

Operations	\$ 13,117,192
Capital Projects	907,609
Equipment Replacement	1,857,866
Operating Expense Reserve	113,602
E-911 Escrow	2,347,641
Rate Stabilization	1,589,852
<u>2017 NORCOM Total</u>	<u>\$19,933,762</u>

Passed by majority vote of the Governing Board in open meeting on this 12th day of May, 2017.

Signed in authentication thereof this 12th day of May, 2017.



Chair

Attest: 
