

Resolution 129

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AGREEMENTS RELATED TO ANIMAL TRACKING SOFTWARE AND SERVICES MODULE

WHEREAS, the City of Kirkland, Washington (“Kirkland”) is a party to the Northeast King County Regional Public Safety Communications Agency Interlocal Agreement (the “NORCOM Agreement”) and is a Principal of NORCOM (as defined in the NORCOM Agreement); and

WHEREAS, NORCOM and Tyler Technologies, Inc. (“Tyler”), the successor to New World Systems Corporation, are parties to the Licensed Products and Services Agreement dated December 12, 2008 (collectively with all amendments, the “License Agreement”), and NORCOM currently licenses applications, software and services from Tyler; and

WHEREAS, pursuant to the NORCOM Agreement, Kirkland has requested certain additional animal tracking software and services from NORCOM; and

WHEREAS, in order to provide the requested services, NORCOM has agreed to enter into a Sixth Amendment to Licensed Products and Services Agreement with Tyler pursuant to which Tyler will provide NORCOM with animal tracking software and services module (collectively, the “Module”); and

WHEREAS, NORCOM has agreed to acquire the Module and Kirkland has agreed to fund costs related to the installation, configuration, implementation, and maintenance of the Module and to have such costs included in its user fee allocation; and

WHEREAS, the NORCOM Governing Board (the “Board”) now desires to approve the necessary agreements to acquire the Module and to provide such services to Kirkland as provided herein;

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

Section 1. Authorization. The Board hereby approves the following agreements substantially in the forms attached hereto as Exhibits A and B, respectively, and incorporated herein by this reference (together, the “Agreements”):

- A. Animal Tracking Software Agreement by and between the City of Kirkland, Washington and NORCOM
- B. Sixth Amendment to Licensed Products and Services Agreement between Tyler and NORCOM

Exhibit A

**Animal Tracking Software Agreement by and between the City of Kirkland,
Washington and NORCOM**

(see attached)

Exhibit B

Sixth Amendment to Licensed Products and Services Agreement

(See attached)

The Executive Director of NORCOM is hereby authorized to execute the Agreements 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 July, 2017.

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



Chair



Attest: