

**Resolution 137**

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING THE EXECUTION AND DELIVERY OF AN  
AGREEMENT BETWEEN NORCOM AND NORCOM  
SUPERVISORY EMPLOYEES, PUBLIC SAFETY EMPLOYEES  
UNION LOCAL 519.

**WHEREAS**, NORCOM and the NORCOM Supervisory Employees, Public Safety Employees Union Local 519 staff have negotiated the terms of a 2018-2021 collective bargaining agreement (the "Agreement"); and

**WHEREAS**, the purpose of the Agreement is to govern wages, hours, and working conditions for certain employees at NORCOM; and

**WHEREAS**, the Governing Board now desires to authorize the Executive Director to execute the Agreement as provided herein:

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

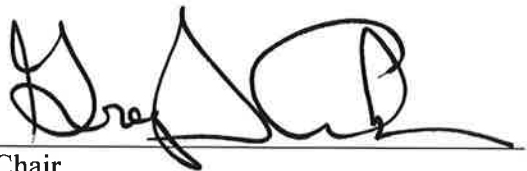
Section 1. Authorization. The Governing Board hereby approves the 2018-2021 Agreement between NORCOM and the NORCOM Supervisory Employees, Public Safety Employees Union Local 519, in substantially the form on file with NORCOM staff and incorporated herein by this reference. The Executive Director is hereby authorized to execute the Agreement 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 meeting on this 5th day of January, 2018.

Signed in authentication thereof on this 5th day of January, 2018.



Vice Chair

Attest:   
Secretary