

Resolution 140

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING AN AGREEMENT FOR INFORMATION
TECHNOLOGY SUPPORT WITH WOODINVILLE FIRE & RESCUE.**

WHEREAS, Woodinville Fire & Rescue (“Woodinville Fire”) 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, when the Woodinville Fire Information Systems Manager is on vacation or unavailable, Woodinville Fire is in need of professional information technology (“IT”) services to maintain and manage its technology assets, answer questions and support staff when necessary, and assist with other IT issues such as security, training, and planning; and

WHEREAS, at the request of Woodinville Fire, NORCOM has agreed to provide and manage such services for Woodinville Fire; and

WHEREAS, Woodinville Fire has agreed to fund the costs related to the provision and management of those services; and

WHEREAS, Woodinville Fire now desires to enter into an Agreement for Information Technology Support 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:

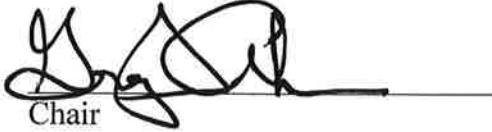
Section 1. Authorization. The Board hereby approves the Agreement for Information Technology Support (“Agreement”) between NORCOM and Woodinville Fire in substantially the form attached hereto as Exhibit A and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized 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 public meeting on this 13th day of April, 2018.

Signed in authentication thereof on this 13th day of April, 2018.


Chair

Attest: 