

RESOLUTION 142
RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING THE 2018 BUDGET

WHEREAS, by Resolution 136, the NORCOM Governing Board adopted the 2018 budget; and

WHEREAS, the NORCOM Governing Board desires to amend the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The changes to the 2018 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2018 amended budgeted resources is as follows:

Operations	\$ 13,713,548
Capital Projects	943,627
Equipment Replacement	1,735,861
Operating Expense Reserve	120,068
E-911 Escrow	2,093,072
Rate Stabilization	1,215,033
<u>2018 NORCOM Total</u>	<u>\$19,821,209</u>

Passed by majority vote of the Governing Board in open meeting on this 11th day of May, 2018.

Signed in authentication thereof this 11th day of May, 2018.


Chair

Attest: 