

Resolution 143

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AN AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT BETWEEN NORCOM AND THE CITY OF KIRKLAND.

WHEREAS, the City of Kirkland (“Kirkland”) is a party to the October 2007 Northeast King County Regional Public Safety Communications Agency (“NORCOM”) Interlocal Agreement (the “Interlocal Agreement”) and is a Principal of NORCOM (as defined in the Interlocal Agreement); and

WHEREAS, the Kirkland Police Department would like to contract certain NORCOM technology and system development services related to City pet licensing application “Petdata” and integration into NORCOM Tyler New World LERMS system; and

WHEREAS, at the request of the Kirkland Police Department, NORCOM has agreed to provide and manage such services in exchange for the costs related to the provision and management of such services as provided herein;

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

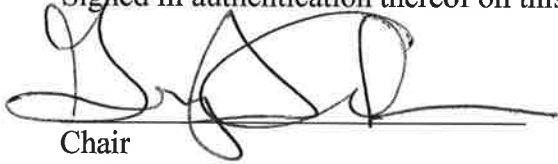
Section 1. Authorization. The Board hereby approves the Agreement for Information Technology Support by and between Kirkland and NORCOM (the “Agreement”), in substantially the form presented to this Board and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized 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 meeting on this 8th day of June, 2018.

Signed in authentication thereof on this 8th day of June, 2018.



Chair

Attest: 