

Resolution 145

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING AN AGREEMENT WITH TRITECH SOFTWARE
SYSTEMS.**

WHEREAS, the Northeast King County Regional Public Safety Communications Agency ("NORCOM") is in need of certain technology products and services provided by TriTech Software Systems ("TriTech"); and

WHEREAS, the Governing Board (the "Board") now desires to enter into a contract with TriTech for such products and 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 contract with TriTech (the "TriTech Contract"), in substantially the form attached hereto as Exhibit A and incorporated herein by this reference. Costs of the products and services paid by NORCOM under the terms of the TriTech Contract shall not exceed \$ _____ without additional Board approval. The Executive Director of NORCOM is hereby authorized to execute the TriTech Contract 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 14th day of September, 2018.

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


Chair

Attest: 
