

Resolution 146

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A COLOCATION AGREEMENT BETWEEN THE CITY OF BELLEVUE AND NORCOM

WHEREAS, the City of Bellevue (“Bellevue”) 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, NORCOM leases certain space and facilities from Bellevue, including physical space for NORCOM’s equipment and operations at Bellevue City Hall, located at 450 110th Avenue N.E. Bellevue, WA 98004 (referred to as “colocation space”); and

WHEREAS, NORCOM and Bellevue now desire to continue their arrangement under which Bellevue will continue to provide colocation space and related services to NORCOM; and

WHEREAS, the Governing Board (the “Board”) now desires to enter into a Colocation Agreement between NORCOM and Bellevue as provided herein;

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

Section 1. Authorization. The Board hereby approves the Colocation Agreement (the “Agreement”), in substantially the form provided to the 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.

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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 14th day of September, 2018.



Chair

Attest:

