

Resolution 147

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AN AGREEMENT FOR LICENSING SOFTWARE AND SHARING DATA WITH OTHER AGENCIES

WHEREAS, the Northeast King County Regional Public Safety Communications Agency (“NORCOM”) seeks to license Real-Time Agency Activity Display and Reporting software (“RAADAR”), developed by NORCOM, to other agencies in Washington State, and share certain police, fire, and emergency medical services information with and between Agencies using RAADAR, for the mutual purpose of improving Police, Fire, and Emergency Medical Services provided to the public.

WHEREAS, the Governing Board (the “Board”) now desires to enter into an agreement with other Agencies in Washington State to allow them to use RAADAR and share police, fire, and emergency medical services information using RAADAR.

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

Section 1. Authorization. The Board hereby approves the form of the DRAFT of RAADAR (the “Software License and Data Sharing Agreement”) and authorizes the Executive Director to negotiate with outside agencies for an agreement to mutually exchange data via RAADAR with terms substantially in the form of DRAFT agreement. If negotiations result in a proposed final agreement between NORCOM and an outside agency, the Executive Director will bring the proposed final agreement before the Governing Board for approval.

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 13th day of July, 2018.

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


Chair

Attest: 
