

Resolution 148

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AN AGREEMENT FOR SERVICES RELATED TO IBM'S IBASE APPLICATION.

WHEREAS, the cities of Bellevue, Mercer Island, Kirkland, and Redmond (the "Participating Agencies" and each a "Participating Agency") receive emergency communication services from the Northeast King County Regional Public Safety Communications Agency ("NORCOM") pursuant to the terms of the October 2007 NORCOM Interlocal Agreement; and

WHEREAS, NORCOM has agreed to manage the administrative tasks associated with the procurement of licensing, to hold the software license(s), and to maintain the International Business Machines Corporation ("IBM") Company of Design's iBase application ("iBase") for use by the Participating Agencies through the 3rd party IBM vendor "Blue Light, LLC"; and

WHEREAS, the Governing Board of NORCOM now desires to authorize the execution and delivery of an agreement for services relating to the iBase application as provided herein;

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

Section 1. Authorization. The Governing Board hereby approves the Agreement for Services among NORCOM and the Participating Agencies (the "Agreement"), in substantially the form attached hereto as Exhibit A 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. In lieu of a single agreement among NORCOM and the Participating Agencies, the Executive Director of NORCOM is authorized to execute one or more agreements for such services between NORCOM and each Participating Agency so long as such agreements are substantially in the form attached hereto as Exhibit A.

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: 