

RESOLUTION 149
RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING THE 2018 BUDGET

WHEREAS, by Resolution 136, the NORCOM Governing Board adopted the 2018 budget; and Resolution 142 amended the 2018 budget, and

WHEREAS, the NORCOM Governing Board desires to amend the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

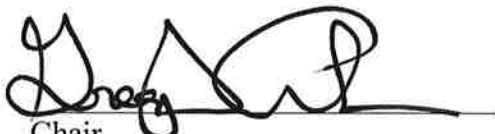
Section 1. The changes to the 2018 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2018 amended budgeted resources is as follows:

| | |
|---------------------------|---------------------|
| Operations | \$13,713,548 |
| Capital Projects | 1,193,627 |
| Equipment Replacement | 1,982,885 |
| Operating Expense Reserve | 120,068 |
| E-911 Escrow | 2,093,072 |
| Rate Stabilization | 1,518,033 |
| <u>2018 NORCOM Total</u> | <u>\$20,621,233</u> |

Passed by majority vote of the Governing Board in open meeting on this 10th day of August, 2018.

Signed in authentication thereof this 10th day of August, 2018.


Chair

Attest: 

