

RESOLUTION 16

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM,
APPROVING A COOPERATIVE PURCHASING AGREEMENT WITH
THE STATE OF WASHINGTON.

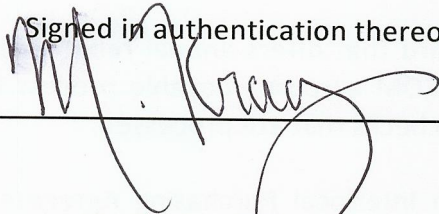
WHEREAS, the NORCOM Governing Board has determined that the purchase of goods and services pursuant to contracts between the State of Washington, Department of General Administration, and providers of goods and services is efficient and cost effective; now, therefore

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

Section 1. The Governing Board of NORCOM approves the Intergovernmental Cooperative Purchasing Agreement attached to this resolution as Exhibit A. The Executive Director of NORCOM is authorized to execute the Agreement on behalf of NORCOM.

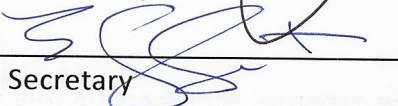
Passed by majority vote of the Governing Board in open meeting on June ___, 2009.

Signed in authentication thereof on June ___, 2009.



Chair

Attest:



Secretary