

RESOLUTION 17

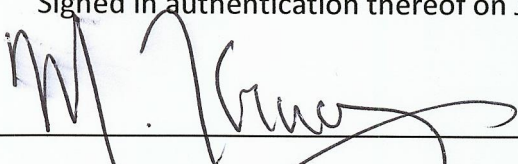
**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM,
ADDING KING COUNTY FIRE DISTRICT 50 AS A PRINCIPAL OF
NORCOM AND APPROVING THE PRINCIPAL AGREEMENT
BETWEEN KING COUNTY FIRE DISTRICT 50 AND NORCOM.**

WHEREAS, the NORCOM Governing Board has determined by Supermajority Vote that King County Fire District 50 shall be admitted as a principal of NORCOM according to the terms of the Principal Agreement and NORCOM Interlocal Agreement; now, therefore

BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM approves the King County Fire District 50's Principal 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 supermajority vote of the Governing Board in open meeting on June 12, 2009.

Signed in authentication thereof on June 12, 2009.



Chair

Attest:



Secretary