RESOLUTION 18

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, APPROVING EXECUTION OF A NETWORK SERVICES AND MAINTENANCE AGREEMENT WITH THE CITY OF BELLEVUE.

WHEREAS, the City of Bellevue leases space to NORCOM for its emergency communications center at Bellevue City Hall; and

WHEREAS, telephone radio, computer and other electronic equipment is required by NORCOM to facilitate the operation of the emergency communications center; and

WHEREAS, prior to NORCOM starting its operation on July 1, 2009, the City of Bellevue operated the Eastside Communications Agency at Bellevue City Hall; and

WHEREAS, the equipment required to operate the emergency communications center is located in a room adjacent to the emergency communications center; and

WHEREAS, NORCOM began its operation on July 1 using many of the systems and technologies formerly owned and operated by the City of Bellevue and Eastside Communications Agency; and

WHEREAS, NORCOM requires the City of Bellevue to provide space for the equipment and support with its operation:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM approves execution of the Network Services and Maintenance Agreement with the City of Bellevue.

Passed by majority vote of the Governing Board in open meeting on August 14, 2009.

Signed in authentication thereof on August 14, 2009.

Chair – Marcy's Kragness

Secretary Erin Leonhart

Attest: