RESOLUTION 19

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE PROCUREMENT OF COMPUTER-AIDED DISPATCH TECHNOLOGY WITH THE SNOCOM AND SNOPAC.

WHEREAS, NORCOM procured New World Systems integrated technology to support its operation through a competitive procurement process; and

WHEREAS, as part of NORCOM's competitive procurement process, prospective suppliers were advised that other agencies could utilize the provisions of the Washington State Interlocal Cooperation Act, RCW39.34; and

WHEREAS, the emergency communications agencies serving Snohomish County, SNOCOM and SNOPAC, desire to benefit from NORCOM's competitive procurement process; and

WHEREAS, NORCOM will benefit from SNOCOM and SNOPAC utilizing New World Systems technology:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM approves execution of the Interlocal Agreement with SNOCOM and SNOPAC for Acquisition of CAD Technology.

Passed by majority vote of the Governing Board in open meeting on September 11, 2009.

Signed in authentication thereof on September 11, 2009.

Chair – Marcus Kragness

Attest: Secretary – Erin Leonhart