NORCOM RESOLUTION 21

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, APPROVING EXECUTION OF AN AGREEMENT FOR THE SUPPORT AND MAINTENANCE OF RADIO AND ASSOCIATED TECHNOLOGY WITH THE CITY OF BELLEVUE

WHEREAS, NORCOM procured from the City of Bellevue various technologies to support its operation; and

WHEREAS, the City of Bellevue Radio Shop supported various technologies used by NORCOM in its operation; and

WHEREAS, the City of Bellevue Radio Shop has the know-how, skills, training and desire to support NORCOM's operation; and

WHEREAS, NORCOM will benefit from the City of Bellevue Radio Shop supporting various technologies:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM approves execution of the agreement with the City of Bellevue for support of various technologies used by NORCOM.

Passed by majority vote of the Governing Board in open meeting on November 13, 2009.

Signed in authentication thereof on November 13, 2009.

Board Chair - Marcus Kragness

Secretary - Erin Leonhart

Attest: