

RESOLUTION 22

**RESOLUTION OF THE GOVERNING BOARD OF
NORCOM ADOPTING THE 2010 BUDGET.**

WHEREAS, the legislative bodies of each Principal and Subscriber have approved their respective allocations for NORCOM's 2010 budget; and

WHEREAS, on December 11, 2009, the Governing Board held a public hearing on NORCOM's 2010 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The 2010 Budget for NORCOM, attached and incorporated as Exhibit A, is adopted.

Section 2. A summary of the 2010 Budget is as follows:

NORCOM Operating Fund	\$10,006,871
Capital Projects Fund	\$ 637,381
Equipment Replacement Fund	\$ 250,000
Contingency Fund	\$ 9,250
E-911 Escrow	\$ 1,124,100
Total 2009 Budget	\$12,027,602

Passed by majority vote of the Governing Board in open meeting on this 11th day of December, 2009.

Signed in authentication thereof this 11th day of December, 2009.



Chair

Attest: 

Secretary