

**NORCOM
RESOLUTION 23**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING EXECUTION OF THE FIRST AMENDMENT TO THE
PURCHASE AND SALE AGREEMENT
WITH THE CITY OF BELLEVUE FOR THE PURCHASE OF ASSETS**

WHEREAS, the City of Bellevue and NORCOM executed a Purchase and Sale Agreement on July 10, 2009 to transfer certain assets to NORCOM to support NORCOM's operation; and

WHEREAS, NORCOM has determined that additional assets currently owned by Bellevue are required by NORCOM; and

WHEREAS, the City of Bellevue has determined the depreciated value of the assets; and

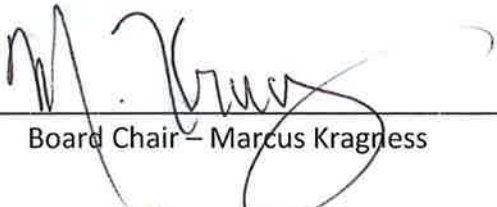
WHEREAS, the City of Bellevue has determined it will continue to support NORCOM's operation by selling the assets to NORCOM; and

WHEREAS, NORCOM will benefit from the City of Bellevue's sale of assets to NORCOM:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM authorizes NORCOM's Executive Director to approve execution of the First Amendment to the Purchase and Sale Agreement with the City of Bellevue for procurement of assets.

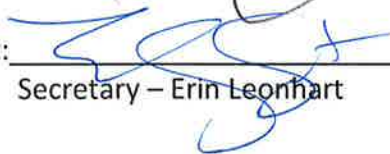
Passed by majority vote of the Governing Board in open meeting on December 11, 2009.

Signed in authentication thereof on December 11, 2009.



Board Chair – Marcus Kragness

Attest:



Secretary – Erin Leonhart