

RESOLUTION 26

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, ESTABLISHING A POLICY TO ALLOW TEMPORARY ALTERNATES FOR PRINCIPAL MEMBERS IN ACCORDANCE WITH SECTION 6.F OF THE NORCOM INTERLOCAL AGREEMENT.

WHEREAS, Section 6.f of the NORCOM Interlocal Agreement states that each Principal Member may designate one alternate to serve on the Governing Board when such Member is absent or unable to serve, provided that such alternate must be previously designated and must have operational responsibilities; and

WHEREAS, currently NORCOM maintains a list of "Designated Alternates," however there are times when neither the Principal Member nor the Designated Alternate can attend a meeting; and

WHEREAS, the Governing Board desires to establish a policy to allow temporary alternates to replace Designated Alternates at a meeting; now, therefore



BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. If neither the Principal Member nor the listed Designated Alternate can attend a Board meeting, the Principal Member may replace the Designated Alternate with a temporary alternate, thereby transferring the voting privileges to the temporary alternate for the meeting.

Section 2. If the Principal Member requires a temporary alternate, the Member shall notify NORCOM's Administrative Assistant by e-mail or signed authorization brought to the meeting, stating the date of the scheduled meeting and the name of the temporary alternate, and certifying that the temporary alternate has operational responsibilities for the Principal Member's agency. The temporary alternate shall only have voting privileges during the meeting specified in the notice and for those votes taken after notice is provided to the Administrative Assistant.

Passed by a majority vote of the Governing Board in open meeting on February 12, 2010.

Signed in authentication thereof on February 12, 2010.

Chair 
Attest: 
Secretary