

RESOLUTION 28

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, RELATING
TO LICENSING OF ADDITIONAL SOFTWARE FOR AUTOMATIC VEHICLE
LOCATION SERVICE FROM NEW WORLD SYSTEMS**

WHEREAS, in December 2008 NORCOM executed an agreement with New World Systems to procure an integrated public safety solution that includes computer-aided dispatch, mobile data, police records management, automated field reporting, jail management and fire records management; and

WHEREAS, NORCOM requires New World Systems' Automatic Vehicle Location Software in order to efficiently and effectively dispatch police, fire and emergency medical service responders; and

WHEREAS, the December 2008 agreement with New World Systems did not include New World's Automatic Vehicle Location Software; and

WHEREAS New World has authorized NORCOM to implement Automatic Vehicle Location Software to provide dispatchers with information to allow police vehicles with automated external defibrillators to be assigned to calls for service shortening the time for people to receive life-saving support; and

WHEREAS, New World Systems has provided a Quote to NORCOM to provide Automatic Vehicle Location Software; and

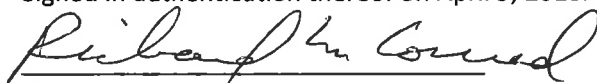
WHEREAS, NORCOM has determined that New World's Bar Code Scanner Kit, ID Badges, Diagramming software and Law Enforcement Accident Field Reporting and Compliance software is not required; and

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

NORCOM shall accept the Additional Software License Agreement from New World Systems at a cost of \$69,577 and the NORCOM Executive Director is authorized to sign such an agreement.

Passed by a majority vote of the Governing Board in open meeting on April 9, 2010.

Signed in authentication thereof on April 9, 2010.



Chair

Attest:

Secretary

