

RESOLUTION 32

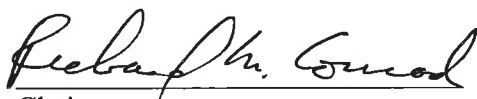
**A RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING SECTIONS 4.4, 4.5, 4.6, AND
7.1 OF THE BYLAWS OF NORTH KING COUNTY
REGIONAL PUBLIC SAFETY COMMUNICATIONS
AGENCY.**

WHEREAS, the NORCOM Governing Board desires to amend the Bylaws of North East King County Regional Public Safety Communications Agency;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that Sections 4.4, 4.5, 4.6, and 7.1 of the Bylaws of North East King County Regional Public Safety Communications Agency are amended as set forth in Exhibit A.

Passed by supermajority vote of the Governing Board in open meeting on this 9th day of July, 2010.

Signed in authentication thereof this 9th day of July, 2010.


Chair

Attest: 
Secretary

**EXHIBIT A
NORCOM BYLAWS
AMENDMENTS**

1. Section 4.4:

Board and Principal Meetings. The annual meeting of the Principals shall be held in April of each year, concurrently with a regular or special meeting of the Board in April. The Board shall specify by resolution the time and place for holding regular Board meetings, which shall be held at least quarterly, and notice for such meetings shall be given as required and as authorized by the Agreement. Notice of the annual meeting of the Principals shall be given by written or electronic means as provided for in Section 26 of the Agreement.

2. Section 4.5:

Special Meetings. Special meetings of the Board may be called by the Chair or by the written request of a majority of the Members. Notice of special meetings of the Board, stating the date, time and place thereof and specifying the business to be transacted, shall be delivered to Boardmembers in accordance with Sections 6(l) and 26 of the Agreement. The notice must be written or by electronic means as provided for in Section 26 of the Agreement. Notice shall also be given to any other persons as may be required by the Open Public Meetings Act (Chap. 42.30 RCW) or other applicable law.

3. Section 4.6:

Waiver of Notice of Special Meeting. A Boardmember may waive notice of a special meeting by filing a written waiver of notice with the Executive Director or Chair of the Board at or prior to the special meeting. The waiver shall be given by the means specified in Section 26 of the Agreement. The attendance of a Boardmember at a special meeting shall constitute a waiver of notice of the meeting except where a Boardmember attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully convened.

4. Section 7.1:

Execution of Agreements and Real Property Documents. The Board shall by resolution or motion approve all agreements and real property documents; provided, that after advising the Joint Operating Board in writing of a proposed agreement, the Executive Director may approve and sign agreements for other than legal, accounting and auditing services (see Article VI), where the estimated or actual total amount of expenditures under the agreement, for the entire term of the agreement, is less than \$50,000, and where the expenditures for the year in which the agreement is approved are included in the NORCOM budget. Unless

provided otherwise by Board resolution or motion for a particular agreement or real property document, the Chair is authorized to sign an agreement or real property document on behalf of the Board and NORCOM.

