

**RESOLUTION 35**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORCOM ADOPTING THE 2011 BUDGET.**

**WHEREAS**, the legislative bodies of each Principal and Subscriber have approved their respective allocations for NORCOM's 2011 budget; and

**WHEREAS**, on August 13, 2010, the Governing Board held a public hearing on NORCOM's 2011 budget;

**NOW, THEREFORE, BE IT RESOLVED** by NORCOM that:

Section 1. The 2011 Budget for NORCOM, attached and incorporated as Exhibit A, is adopted.

Section 2. A summary of the 2011 Budget is as follows:

NORCOM Operating Fund	\$10,644,946
Capital Projects Fund	\$ - 0 -
Equipment Replacement Fund	\$ 222,000
Contingency Fund	\$ 44,076
E-911 Escrow	<u>\$ 1,133,199</u>
<b>Total 2009 Budget</b>	<b>\$12,044,221</b>

Passed by majority vote of the Governing Board in open meeting on this 10th day of December, 2010.

Signed in authentication thereof this 10th day of December, 2010.



Chair

Attest: 

Secretary