

RESOLUTION 37

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING EXECUTION OF A LEASE WITH THE CITY OF REDMOND FOR
AN ALPHANUMERIC RADIO PAGING SITE**

WHEREAS, NORCOM utilizes a regional alphanumeric radio paging system to alert fire and emergency medical service providers; and

WHEREAS, users of the system have reported missed and garbled alphanumeric radio pager messages; and

WHEREAS, an engineering analysis has determined that the alphanumeric radio paging system performance can be improved by adding a site radio site at the Education Hill water tank in Redmond; and

WHEREAS, NORCOM and Redmond negotiated a lease to install an antenna at the City of Redmond Education Hill water tank; and

WHEREAS, implementation of an alphanumeric radio paging site at the Redmond Education Hill Water tank will improve performance and reliability of NORCOM's fire and emergency medical service providers :

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM that the Governing Board of NORCOM approves execution of the Facilities Lease with the City of Redmond for installation of an alphanumeric radio paging site at the Education Hill water tank.

Passed by majority vote of the Governing Board in open meeting on March 11, 2011.

Signed in authentication thereof on March 11, 2011.



Chair – Rich Conrad

Attest: 

Secretary – Tami McNeal