

RESOLUTION 51

**RESOLUTION OF THE GOVERNING BOARD OF
NORCOM AMENDING THE 2012 BUDGET.**

WHEREAS, by Resolution 49, the NORCOM Governing Board adopted the 2012 budget; and

WHEREAS, the NORCOM Governing Board desires to amend the 2012 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The changes to the 2012 Budget for NORCOM, attached and incorporated as Exhibit A, are adopted.

Section 2. A summary of the 2012 Budget is as follows:

NORCOM Operating Fund	\$12,018,012
Capital Projects Fund	\$ 1,481,151
Equipment Replacement Fund	\$ 1,102,537
Operating Expense Reserve	\$ 111,032
E-911 Escrow	\$ 2,136,007
Rate Stabilization Fund	<u>\$ 800,000</u>
Total 2012 Budget	\$17,648,739

Passed by majority vote of the Governing Board in open meeting on this 10th day of August, 2012.

Signed in authentication thereof this 10th day of August, 2012.



Chair

Attest: 
Secretary