

RESOLUTION 52

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM,
APPROVING A LEASE AMENDMENT WITH THE CITY OF BELLEVUE**

WHEREAS: A Project Manager was hired in July 2012 to oversee testing and implementation of New World Software, with the assistance of three temporary Subject Matter Experts to supplement NORCOM's technology resources, creating a Technology Project Team;

WHEREAS: This Technology Project Team requires adequate space to conduct testing and implementation;

WHEREAS: The space currently occupied by NORCOM on the 7th floor of Bellevue City Hall does not allow adequate space for the Technology Project Team to operate;

WHEREAS: There is available space on the 6th floor of Bellevue City Hall that may be leased on a month-to-month basis;

WHEREAS: There are unexpended funds in NORCOM's budget to cover the expense of the lease amendment;

NOW, THEREFORE, BE IT RESOLVED: By the Governing Board of NORCOM, that a Lease Amendment be signed with the City of Bellevue for a month-to-month lease for a portion of the 6th Floor of Bellevue City Hall to house the Technology Project Team.

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