

Resolution 58

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING NORCOM TO JOIN THE COMMUNITY CONNECTIVITY CONSORTIUM AND APPROVING CERTAIN MATERS RELATED THERETO.

WHEREAS, the Community Connectivity Consortium (the "Consortium") is a public corporation formed pursuant to RCW 35.21.730 through RCW 35.21.759 and chapter 39.34 RCW for the purpose of acquiring, constructing, operating, managing and maintaining a regional communications network to meet the needs of its local community members, including government agencies, hospitals, schools and universities; and

WHEREAS, the Consortium's 2013-2018 Strategic Plan identifies a number of projects that would be advantageous to NORCOM and its member agencies, including construction of a fiber-optic network linking public safety answering points, emergency service providers, and other agencies in King, Snohomish and Pierce Counties with a robust, efficient, and cost-effective communications network for voice and data; and

WHEREAS, membership in the Consortium is limited to governmental agencies authorized to become signatories to an interlocal agreement as authorized by RCW 39.34.030, and who contribute assets, resources, and/or shared services for the benefit of its members; and

WHEREAS, as a public agency formed under chapter 39.34 RCW, NORCOM has the requisite authority to become a member of the Consortium; and

WHEREAS, the Governing Board (the "Board") of NORCOM now desires to join the Consortium and to participate in Consortium projects that benefit NORCOM, the region and its member agencies;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Board hereby authorizes the Executive Director of NORCOM to submit a request for Consortium membership, and subject to its approval, to execute and deliver an Agency Joining Agreement on behalf of NORCOM for membership in the Consortium. NORCOM hereby elects to join the Consortium as a non-voting member, with the intent to transition to voting member status after completion of the one-year non-voting period and receipt of the necessary approval as provided in the Consortium Bylaws.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the

transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of September, 2013.

Signed in authentication thereof on this 13th day of September, 2013.


Chair

Attest: 
Secretary