

Resolution 59

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN NORCOM AND ONLINE BUSINESS SYSTEMS AND APPROVING CERTAIN MATERS RELATED THERETO.

WHEREAS, NORCOM previously entered into an Agreement for Professional Services with Online Business Systems (“OBS”) dated June 18, 2012, as amended on December 3, 2012 and June 14, 2013 (as amended, the “Agreement”); and

WHEREAS, the Agreement is currently scheduled to expire on December 31, 2013; and

WHEREAS, NORCOM and OBS now desire to amend the Agreement to extend the term to December 31, 2014 and to expand the scope of work to be conducted under such Agreement to include consulting services regarding the Cost Analysis Supporting Planning for the fire portion of the Integrated Communications and Records Management project, as further provided herein;

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

Section 1. Authorization. The Board hereby approves the Third Amendment to the Agreement for Professional Services Between the North East King County Regional Public Safety Communications Agency and Online Business Systems (the “Third Amendment”), in substantially the form presented to this Board and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

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