

RESOLUTION R-6A

**RESOLUTION OF THE GOVERNING BOARD OF
NORCOM ADOPTING THE 2009 BUDGET.**

WHEREAS, the legislative bodies of each Principal and Subscriber have approved their respective allocations for NORCOM's 2009 budget; and

WHEREAS, on December 12, 2008, the Governing Board held a public hearing on NORCOM's 2009 budget;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The 2009 Budget for NORCOM, attached and incorporated as Exhibit A, is adopted.

Section 2. A summary of the 2009 Budget is as follows:

NORCOM Operating Fund	\$6,711,804
Equipment Replacement Fund	\$ 125,000
Contingency Fund	<u>\$ 51,915</u>
Total 2009 Budget	\$6,888,719

Passed by majority vote of the Governing Board in open meeting on this 12th day of December, 2008.

Signed in authentication thereof this 12th day of December, 2008.


Chair

Attest: 
Secretary