

Resolution 60

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPOINTING A NORCOM REPRESENTATIVE TO THE PUBLIC
SAFETY ANSWERING POINTS FUTURE CONFIGURATION
RECOMMENDATION COMMITTEE.**

WHEREAS, the King County E-911 Program Office is undertaking the second phase of reviewing Public Safety Answering Points ("PSAPs") in King County in effort to develop a more efficient and effective system; and

WHEREAS, a PSAP Future Configuration Recommendation Committee (the "Committee") has been formed to evaluate current services offered by PSAPs, receive recommendations from consultants, consider alternatives and strategies, and make recommendations to King County to ensure that the County E-911 system remains financially and operationally efficient and effective into the future, given funding needs for Next Generation 911; and

WHEREAS, NORCOM has been requested to participate in the Committee and the NORCOM Board now desires to appoint a representative to serve on the Committee on behalf of NORCOM;

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

Section 1. Appointment. The Board hereby appoints

KURT TRIPLETT to serve on the Committee on behalf of NORCOM.

Section 2. 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.

Chris Connor
Chair

Attest: Maria J. [Signature]
Secretary