RESOLUTION 8

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, APPROVING THE JOINDER AGREEMENT FOR NORCOM'S PARTICIPATION IN THE MUNICIPAL EMPLOYEES' BENEFIT TRUST.

WHEREAS, North East King County Regional Public Safety Communication Agency ("NORCOM") is a Washington nonprofit corporation and instrumentality of its member governments, formed under RCW 24.06 and RCW 39.34.030 for the purpose of providing emergency services communication between government agencies and between those agencies and the public; and

WHEREAS, NORCOM employs employees to accomplish its services and functions, and has agreed that certain benefits will be provided to its employees in lieu of coverage under the Federal Old Age, Survivors, Disability and Health Insurance Act; and

WHEREAS, the NORCOM Employees' Benefits Plan ("Plan"), to which NORCOM, as Employer, and Wilmington Trust Retirement and Institutional Services Company, as Trustee, will be signatories, will be adopted effective in 2009 to provide those employee benefits; and

WHEREAS, NORCOM and its Plan Committee have decided that the assets and future contributions to the Plan can best be managed and invested according to the terms of the Municipal Employees' Benefit Trust ("Trust") established on October 1, 1972 and restated effective January 1, 1988, as amended; and

WHEREAS, NORCOM has requested permission from the Trust Committee to become a Participating Employer in the Municipal Employees' Benefit Trust, and the Trust Committee and the Trustee have agree to permit NORCOM to become a Participating Employer in the Municipal Employees' Benefit Trust; and

WHEREAS, the NORCOM Governing Board has determined that it is in the best interests of NORCOM to enter into the Joinder Agreement attached hereto as Exhibit A, relating to NORCOM's participation in the Municipal Employees' Benefit Trust;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

Section 1. The Governing Board of NORCOM approves and adopts the Joinder Agreement between NORCOM, Wilmington Trust Retirement and Institutional Services Company, and the Trust Committee of the Municipal Employees' Benefit Trust, attached hereto as Exhibit A. The Chair of the Governing Board of NORCOM is authorized and directed to sign the Joinder Agreement on NORCOM's behalf.

Passed by majority vote of the Governing Board in open meeting on January 30, 2009.