

RESOLUTION 217

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2025 FEES FOR DISTRIBUTION TO PARTICIPATING
AGENCIES**

WHEREAS, pursuant to Section 12(c) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the Interlocal Agreement), the NORCOM Executive Director is required to present a proposed budget to the NORCOM Governing Board for approval, NORCOM is to advise the Participating Agencies (as defined in the Interlocal Agreement) on the programs and objectives contained in the proposed budget; and

WHEREAS, upon approval by the legislative authorities of each Principal and Subscriber (each as defined in the Interlocal Agreement) of their respective allocation for the NORCOM budget, the Governing Board shall, after public hearing, adopt its final budget for the following year; and

WHEREAS, official adoption of the 2025 NORCOM Budget will occur at the December meeting of the Governing Board;

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

Section 1. 2025 NORCOM Fees. The 2025 NORCOM fee schedule, attached hereto and incorporated as Exhibit A, is approved for distribution to the Participating Agencies as required in the Interlocal Agreement.

Section 2. Summary of 2025 NORCOM Fee Budget. A summary of the 2025 Budget Resources is as follows:

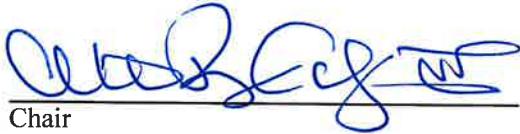
NORCOM Budget							
2025 Financial Summary- Proposal							
NORCOM Budget Description	Operating	Capital Projects	Equipment Replacement	Operating Exp. Res.	E-911 Escrow	Rate Stabilization	Total All Funds
Estimated Beginning Balance	\$ 400,000	\$ 135,573	\$ 133,324	\$ 200,751	\$ 217,036	\$ 1,114,855	\$ 2,201,539
Revenue:							
From Participating Agencies	15,415,808	417,753	151,910.0	-	-	-	\$15,985,471
E-911 Revenue		-	-	-	1,500,000	-	\$ 1,500,000
Miscellaneous Revenues	490,000	-	-	-	-	-	\$ 490,000
Total Revenue	15,905,808	417,753	151,910	-	1,500,000	-	17,975,471
Total 2023 Resources	\$ 16,305,808	\$ 553,326	\$ 285,234	\$ 200,751	\$ 1,717,036	\$ 1,114,855	\$ 20,177,010
Total Expenditures	\$ 17,850,808	\$ 500,000	\$ 158,561	\$ -	\$ -	\$ -	\$ 18,509,369
Transfers In less Transfers out	\$ 1,545,000	\$ -	\$ -	\$ -	\$ (1,545,000)	\$ -	\$ -
2025 Ending Fund Balance	\$ -	\$ 53,326	\$ 126,673	\$ 200,751	\$ 172,036	\$ 1,114,855	\$ 1,667,641
Change in Fund Balance	\$ (400,000)	\$ (82,247)	\$ (6,651)	\$ -	\$ (45,000)	\$ -	\$ (533,898)

Section 3. 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. NORCOM is authorized to use rate stabilization funds to fund telecommunicator positions beyond 58.5 as well as for costs related to facilities for backup, disaster recovery, and a primary facility. NORCOM is authorized to fill the additional positions and position changes immediately following adoption of this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 4. 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 12th day of July, 2024

Signed in authentication thereof on this 12th day of July, 2024.


Chair


Attest

Exhibit A

NORCOM								
2025 Budget Functional Distribution by Agency								
Personnel Expenditures	14,044,576							
Operational Expenditures	3,806,232							
Total Operating Expenses	17,850,808							
Plus:								
Fees Directed towards Capital/ERR Funds	569,663							
Transfers Out from Operating Fund	-							
Minus:								
Prior Year Fund Balance	400,000							
Miscellaneous Revenues	490,000							
Operating Transfers In	1,545,000							
Distribution to Agencies	15,985,471							
2025 User Fees	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	2024 Adopted Total	2025 Total	Increase/ (Decrease)	Percent Change
Bellevue Police	1,648,534	710,265		1,885,723	3,967,232	4,244,521	277,290	7.0%
Bothell Police	612,853	196,567		701,030	1,269,473	1,510,450	240,976	19.0%
Clyde Hill Police	48,642	6,989		55,640	93,036	111,271	18,235	19.6%
Kirkland Police	1,108,803	345,275		1,268,336	2,734,562	2,722,414	(12,148)	-0.4%
Lake Forest Park	211,016	21,906		241,377	460,562	474,298	13,736	3.0%
Medina Police	42,592	1,460		48,721	81,586	92,773	11,207	13.7%
Mercer Island Police	309,749	33,693		354,316	560,336	697,758	137,422	24.5%
Normandy Park Police	55,149	29,625		63,084	134,420	147,859	13,438	10.0%
Total Police	4,037,338	1,345,779	-	4,618,226	9,301,188	10,001,344	700,156	7.5%
Bellevue Fire			1,022,650	584,171	1,588,400	1,606,822	18,422	1.2%
Bothell Fire			318,808	182,114	497,571	500,922	3,351	0.7%
Duvall Fire			49,198	28,104	77,700	77,302	(398)	-0.5%
Eastside Fire and Rescue			549,595	313,947	827,310	863,542	36,232	4.4%
Mercer Island Fire			120,848	69,033	186,100	189,881	3,781	2.0%
Woodinville Fire			147,657	84,346	220,561	232,003	11,442	5.2%
Fall City Fire			23,445	13,392	41,488	36,837	(4,650)	-11.2%
Kirkland Fire			393,946	225,035	614,553	618,980	4,427	0.7%
Redmond Fire			461,488	263,617	694,070	725,105	31,035	4.5%
Shoreline Fire			491,461	280,739	800,632	772,200	(28,432)	-3.6%
Northshore Fire			149,369	85,325	227,825	234,694	6,869	3.0%
Skykomish Fire			16,507	9,429	23,695	25,936	2,241	9.5%
Snoqualmie Pass Fire			18,654	10,656	28,851	29,310	2,459	9.2%
Snoqualmie Fire			44,929	25,665	63,085	70,594	7,508	11.9%
Total Fire	-	-	3,808,556	2,175,572	5,889,842	5,984,127	94,286	1.6%
Agency Total	4,037,338	1,345,779	3,808,556	6,793,798	15,191,029	15,985,471	794,442	5.2%

