Resolution 86

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING A SECOND AMENDMENT TO AGREEMENT FOR
PROFESSIONAL SERVICES BETWEEN NORCOM AND SOTEBER
MANAGEMENT VENTURES, LLC.

WHEREAS, NORCOM and Sotebeer Management Ventures, LLC (the
"Consultant") previously entered into an Agreement for Professional Services, as
amended (the "Agreement"), pursuant to which the Consultant has agreed to represent
NORCOM during PSAP Future Configuration discussions, including the preparation for
and attendance at meetings and other related activities as requested by the NORCOM
Executive Director, up to 290 hours plus expenses; and

WHEREAS, the Governing Board now desires to amend the Agreement to
include an additional 90 hours plus expenses as provided herein:

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

Section 1. Authorization of Second Amendment. The Governing Board
hereby approves the Second Amendment to Agreement for Professional Services,
substantially in the form attached hereto as Exhibit A (the "Second Amendment"),
between NORCOM and the Consultant. The Executive Director is hereby authorized to
execute the Second Amendment with such modifications and revisions as determined to
be necessary by him 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 February, 2015.

Signed in authentication thereof on this 13th day of February, 2015.

Chair

Attest: [Signature]

Resolution 86
Amending the Professional Services Agreement with Sotebeer Management Ventures, LLC