Resolution 102

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE
CITY OF KIRKLAND.

WHEREAS, NORCOM currently hosts the Advanced Authentication (2FA)
server; and

WHEREAS, at the request of the City of Kirkland ("Kirkland") police
department, NORCOM has installed, configured, and implemented equipment to enable
connectivity with Kirkland for this purpose; and

WHEREAS, Kirkland has agreed to fund costs related to the installation,
configuration, implementation, and maintenance of the Advanced Authentication (2FA)
Server and to have such costs included in its user fee allocation;

WHEREAS, NORCOM and Kirkland now desire to enter into a Memorandum of
Understanding to memorialize the agreement between the parties with respect to use of
the 2FA server as provided herein;

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

Section 1 – Authorization: The Board hereby approves the Memorandum of
Understanding between NORCOM and Kirkland (the "MOU"), in substantially the form
presented to this Board and incorporated herein by this reference. The Executive
Director of NORCOM is hereby authorized to execute the MOU with such modifications
and revisions as determined to be necessary by the Executive Director 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 November, 2015.

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

NORCOM Governing Board Chair

Attest: [Signature]

Resolution 102
Approving a Memorandum of Understanding