Resolution 107

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE
CITY OF SHORELINE AND EASTSIDE FIRE & RESCUE.

WHEREAS, Eastside Fire & Rescue ("Eastside") and the City of Shoreline
("Shoreline") are parties to the October 2007 Northeast King County Regional Public
Safety Communications Agency Interlocal Agreement and are principals of NORCOM;
and

WHEREAS, NORCOM has agreed to implement and manage the TriTech ESO
Records Management System ("ESO RMS") interface; and

WHEREAS, at the request of Eastside and Shoreline, NORCOM will install,
configure, and implement the ESO RMS interface to generate case numbers and pass
CAD information to Eastside ESO RMS and Shoreline ESO RMS, as applicable; and

WHEREAS, Eastside and Shoreline have agreed to fund one-third of the costs
related to the installation, configuration and implementation, and one-half of the ongoing
annual maintenance costs of the ESO RMS interface and to have such costs included in
their respective user fee allocation; and

WHEREAS, Eastside and Shoreline now desire to enter into a Memorandum of
Understanding with NORCOM to memorialize the agreement between the parties with
respect to use of the ESO RMS interface 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 Eastside (the "Eastside MOU") and the
Memorandum of Understanding between NORCOM and Shoreline (the "Shoreline
MOU" and together with the Eastside MOU, the "MOUs"), in substantially the forms
attached hereto as Exhibit A and incorporated herein by this reference. The Executive
Director of NORCOM is hereby authorized to execute the MOUs 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 public meeting on this 11th day of December, 2015.

Signed in authentication thereof on this 11th day of December, 2015.

Chair

Attest:

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Resolution 107
Approving Memorandums of Understanding