Resolution 137

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE EXECUTION AND DELIVERY OF AN
AGREEMENT BETWEEN NORCOM AND NORCOM
SUPERVISORY EMPLOYEES, PUBLIC SAFETY EMPLOYEES
UNION LOCAL 519.

WHEREAS, NORCOM and the NORCOM Supervisory Employees, Public
Safety Employees Union Local 519 staff have negotiated the terms of a 2018-2021
collective bargaining agreement (the “Agreement”); and

WHEREAS, the purpose of the Agreement is to govern wages, hours, and
working conditions for certain employees at NORCOM; and

WHEREAS, the Governing Board now desires to authorize the Executive
Director to execute the Agreement as provided herein:

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

Section 1. Authorization. The Governing Board hereby approves the 2018-
2021 Agreement between NORCOM and the NORCOM Supervisory Employees,
Public Safety Employees Union Local 519, in substantially the form on file with
NORCOM staff and incorporated herein by this reference. The Executive Director
is hereby authorized to execute the Agreement 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
5th day of January, 2018.

Signed in authentication thereof on this 5th day of January, 2018.
Vice Chair

Attest: [Signature]
Secretary