Resolution 147

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING AN AGREEMENT FOR LICENSING SOFTWARE AND
SHARING DATA WITH OTHER AGENCIES

WHEREAS, the Northeast King County Regional Public Safety Communications
Agency ("NORCOM") seeks to license Real-Time Agency Activity Display and Reporting
software ("RAADAR"), developed by NORCOM, to other agencies in Washington State,
and share certain police, fire, and emergency medical services information with and
between Agencies using RAADAR, for the mutual purpose of improving Police, Fire, and
Emergency Medical Services provided to the public.

WHEREAS, the Governing Board (the "Board") now desires to enter into an
agreement with other Agencies in Washington State to allow them to use RAADAR and
share police, fire, and emergency medical services information using RAADAR.

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

Section 1. Authorization. The Board hereby approves the form of the DRAFT
of RAADAR (the "Software License and Data Sharing Agreement") and authorizes the
Executive Director to negotiate with outside agencies for an agreement to mutually
exchange data via RAADAR with terms substantially in the form of DRAFT agreement.
If negotiations result in a proposed final agreement between NORCOM and an outside
agency, the Executive Director will bring the proposed final agreement before the
Governing Board for approval.

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

Signed in authentication thereof on this 13th day of July, 2018.

Chair
Attest:

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