RESOLUTION 12

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, APPROVING AN INTERLOCAL JOINT PURCHASING AGREEMENT WITH ECITYGOV ALLIANCE.

WHEREAS, NORCOM is a subscriber to the eCityGov Alliance; and

WHEREAS, the purpose of the Alliance is to pursue efficiencies in delivering, purchasing, sharing, and contracting for goods and services, and to create economies of scale; and

WHEREAS, by interlocal agreement, partners and subscribers in the Alliance have agreed to acquire goods and services jointly and though the contracts of each other; and

WHEREAS, the NORCOM Governing Board has determined that it is in the best interests of NORCOM to join with the partners and other subscribers of the Alliance to acquire goods and services in such a cooperative manner;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that the Governing Board of NORCOM approves and adopts the Interlocal Joint Purchasing Agreement for eCityGov Alliance Partners and Subscribers, attached hereto as Exhibit A. The Chair of the Governing Board of NORCOM is authorized and directed to sign the Agreement on NORCOM's behalf. The Executive Director is directed to cause the Agreement to be listed on NORCOM’s website pursuant to RCW 39.34.040 and to be filed with the Alliance.

Passed by majority vote of the Governing Board in open meeting on April 10, 2009.

Signed in authentication thereof on April 10, 2009.

Chair

Attest: Secretary