

Resolution 171

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING LETTER OF SUPPORT FOR UNIVERSITY OF WASHINGTON GRANT REQUEST

WHEREAS, the Washington State Patrol invited NORCOM to attend a two meetings of the Seattle Area Joint Operations Group (SAJOG) to brief the group on RAADAR technology and implementation; and

WHEREAS, NORCOM's Chief Technology Officer briefed the SAJOG Technical group in late June, and the NORCOM Executive Director and NORCOM Chief Technology Officer subsequently participated in a telephonic conference with a key partner in SAJOG's efforts, i.e., the Center for Collaborative Systems for Security, Safety and Regional Resilience (CoSSaR) from the UW Human Centered Design & Engineering Applied Physics Laboratory; and

WHEREAS, NORCOM will be presenting a RAADAR briefing to the SAJOG principals in August; and

WHEREAS, CoSSaR, the Washington State Patrol, and other members of SAJOG have expressed strong interest in RAADAR being an integral part of their efforts to develop a suite of solutions known collectively as Advanced Transportation and Congestion Management Technologies (ATCMTD); and

WHEREAS, CoSSaR is seeking a NORCOM letter of support for a grant request to the U.S. Department of Transportation (USDOT) to fund further development of Advanced Transportation and Congestion Management Technologies (ATCMTD); and

WHEREAS, NORCOM participation and support of the Advanced Transportation and Congestion Management Technologies (ATCMTD) initiatives in conjunction with University of Washington and numerous regional partners could open opportunities to further integrate regional public safety capabilities as well as provide expanded support, infrastructure, and capabilities for further development of NORCOM services; and

WHEREAS, NORCOM's letter of support for the CoSSaR grant initiative has no fiscal impact and would mean limited in-kind contribution through NORCOM staff time and expertise to attend and participate in meetings if the federal grant is approved;

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

Section 1. Authorization. The Board hereby authorizes the Executive Director to submit a letter of support substantially in the form of that attached hereto as Exhibit A.

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 12th day of July, 2019.

Signed in authentication thereof on this 12th day of July, 2019.


Chair

Attest: 