

**RESOLUTION 172**

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING THE 2020 BUDGET FOR DISTRIBUTION TO  
PARTICIPATING AGENCIES.**

**WHEREAS**, pursuant to Section 12(c) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the Interlocal Agreement), the NORCOM Executive Director is required to present a proposed budget to the NORCOM Governing Board for approval no later than August 30, and thereafter (and in no event later than September 5), NORCOM is to advise the Participating Agencies (as defined in the Interlocal Agreement) on the programs and objectives contained in the proposed budget; and

**WHEREAS**, upon approval by the legislative authorities of each Principal and Subscriber (each as defined in the Interlocal Agreement) of their respective allocation for the NORCOM budget, the Governing Board shall, after a public hearing, adopt its final budget for the following year; and

**WHEREAS**, the Executive Director has developed a budget for fiscal year 2020 (the 2020 NORCOM Budget) which has been reviewed and approved by the Joint Operating Board; and

**WHEREAS**, the Executive Director has presented the 2020 NORCOM Budget to the Governing Board; and

**WHEREAS**, the Governing Board now desires to approve the proposed 2020 NORCOM Budget for distribution to the Participating Agencies for review and approval as required in the Interlocal Agreement; and

**WHEREAS**, official adoption of the 2020 NORCOM Budget will occur at the December meeting of the Governing Board;

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

Section 1. 2020 NORCOM Budget. The 2020 NORCOM Budget, attached hereto and incorporated as Exhibit A, is approved for distribution to the Participating Agencies as required in the Interlocal Agreement.

Section 2. Summary of 2020 NORCOM Budget. A summary of the 2020 Budget Resources is as follows:

Operating Fund	\$14,048,127
Capital Projects Fund	327,341
Equipment Replacement Fund	506,361
Operating Expense Reserve Fund	133,841
E-911 Escrow Fund	1,962,029
Rate Stabilization Fund	1,226,294
<b>Total 2020 Resources</b>	<b>\$18,203,993</b>

Section 3. 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. NORCOM is authorized to use rate stabilization funds to fund telecommunicator positions beyond 58.5 as well as for costs related to facilities for backup, disaster recovery and a primary facility. NORCOM is authorized to fill the additional positions and position changes immediately following adoption of this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 4. 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 9th day of August 2019.

Signed in authentication thereof on this 9th day of August 2019.

  
Chair

Attest: 