

**Resolution 173**

A RESOLUTION OF THE  
GOVERNING BOARD OF NORCOM  
APPROVING THE  
2019-2021 JOINT INTEGRATED PRIORITIZED TECHNOLOGY LIST (JIPTL)

**WHEREAS**, the Police and Fire Stakeholders groups and IT Department of NORCOM have submitted their joint prioritized integrated technology list for 2019-2021 ("JIPTL 2019-2021") for consideration by the Governing Board; and

**WHEREAS**, the Joint Operations Board has voted unanimously to recommend the JIPTL 2019-2021 to the Governing Board for approval; and

**WHEREAS**, the Finance Committee and NORCOM staff have included appropriate funding in the 2020 budget and/or funding has already been budgeted for each project; and

**WHEREAS**, the Governing Board now desires to approve the JIPTL 2019-2021 as set forth herein:

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

Section 1. Authorization. The Governing Board hereby approves the Joint Integrated Prioritized Technology List for 2019-2021 ("JIPTL 2019-2021") as provided to the Governing Board and included in Exhibit A attached hereto.

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 8th day of August 2019.

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

  
Chair

Attest: 