

Resolution 175

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
ACCEPTING A USDOT/NHTSA/NTIA NG-911 GRANT
TO BE ADMINISTERED BY
THE STATE OF WASHINGTON ENHANCED 911 COORDINATOR (SECO)**

WHEREAS, the Washington Military Department (Department) is responsible for 911 services through its Emergency Management Division (EMD); and

WHEREAS, the EMD has established the State Enhanced 911 Coordination Office and State Enhanced 911 Coordinator (SECO) to support, assist, and facilitate statewide 911 services; and

WHEREAS, the SECO sought grant proposals from County 911 offices and Public Safety Answering Points (PSAPs) officials for the SECO to submit to the United States Department of Transportation (USDOT), National Highway Traffic Safety Administration (NHTSA), National Telecommunications and Information Administration (NTIA), and Department of Transportation (DOT) pursuant to a dedicated grant offering to address critical elements needed to complete and increase Next Generation 911 (NG-911) services pursuant to the Next Generation 911 (NG-911) Advancement Act of 2012 (Public Law 112-96, Title VI, Subtitle E (codified at 47 U.S.C. 942); and

WHEREAS, NORCOM submitted three potential NG-911 projects to the SECO including a proposal to expand RAADAR in the State of Washington; and

WHEREAS, the SECO established an advisory group of 911 officials from across the state to review the project applications and provide recommendations to a three-party decision-making team; and

WHEREAS, the advisory group, three-party recommendation team, and the SECO selected six of the proposals including NORCOM's RAADAR proposal for submission to USDOT/NHTSA/NTIA; and

WHEREAS, NORCOM was the only non-county PSAP agency selected to be awarded a grant; and

WHEREAS, the SECO has offered a grant to NORCOM for a four-year pilot to identify and install RAADAR in select PSAPs throughout the State of Washington; and

WHEREAS, the total grant award is for \$209,599 in equipment, time, and materials with a 40% match in form of in-kind match, development, training, and limited staff time of \$139,734; and

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

Section 1. Authorization. NORCOM hereby formally accepts the offered grant and authorizes the Executive Director to take all necessary steps to carry out the grant and bring it to a successful conclusion.

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 13th day of Sept, 2019.

Signed in authentication thereof on this 13th day of Sept, 2019.

Daniel W. Jenkins
Chair

Attest: [Signature]