

Resolution 178

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AN AGREEMENT WITH THE KING COUNTY E911 PROGRAM OFFICE

WHEREAS, the King County E911 Program Office ("County") is responsible for replaying emergency 911 calls; and

WHEREAS, NORCOM is an emergency communications services Public Safety Answering Point (a "PSAP") which requires the handling of emergency 911 calls; and

WHEREAS, NORCOM currently receives emergency 911 calls relayed by the County; and

WHEREAS, NORCOM's contract with the County detailing the relaying of these services expired in 2015; and

WHEREAS, NORCOM and the County need to have a new contract to delineate the continued provision of emergency 911 calls to NORCOM;

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

Section 1. Authorization. The Board hereby approves the Public Safety Answering Point Agreement between NORCOM and the County in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Agreement"). The Executive Director of NORCOM is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

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 14 day of February 2020.

Signed in authentication thereof on this 14th day of February, 2020.



Chair

Attest: 
