

**Resolution 179**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A RADIO END USER SERVICE LEVEL AGREEMENT**

**WHEREAS**, the Puget Sound Emergency Radio Network (PSERN) is currently a joint board formed under chapter 39.34 RCW responsible for implementing a new public safety emergency radio network in King County; and

**WHEREAS**, it is expected that PSERN will transition into a separate interlocal agency organized as a Washington nonprofit under chapter 39.34 RCW, which once formed, will assume the ownership, operations and governance of PSERN; and

**WHEREAS**, NORCOM is an emergency communications services Public Safety Answering Point (PSAP) and currently contracts with the Eastside Public Safety Communications Agency (EPSCA) for public safety emergency radio network services in King County; and

**WHEREAS**, EPSCA is expected to merge into PSERN and as a result, NORCOM needs to execute a new contract for continued public safety emergency radio network services; and

**WHEREAS**, NORCOM now desires to execute a new Radio End User Service Level Agreement with King County as provided herein; and

**WHEREAS**, King County is expected to assign its interests in such agreement to PSERN once it is formed as a separate agency;

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

Section 1. Authorization. The Board hereby approves the Radio End User Service Level Agreement 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<sup>th</sup> day of February, 2020.

Signed in authentication thereof on this 14<sup>th</sup> day of February, 2020.

  
Chair

Attest:   
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