

NORCOM RESOLUTION NO. 182

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2021 BUDGET POLICY.**

WHEREAS, pursuant to Section 12(b) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the "Interlocal Agreement"), the Governing Board of NORCOM is required to adopt a budget policy for the upcoming annual budget no later than June 1 after such policy has been reviewed by the Joint Operating Board and presented at the annual Principal's Assembly; and

WHEREAS, due to the 2019 novel coronavirus ("COVID-19") pandemic and related proclamations and orders, at its May 8, 2020 regular meeting, the Governing Board voted to postpone the Principal's Assembly for an indefinite period of time and to waive deadlines provided for in the Interlocal Agreement related to such meeting; and

WHEREAS, the NORCOM Executive Director has prepared and submitted to the Joint Operations Board a proposed budget policy for fiscal year 2021; and

WHEREAS, the Governing Board now desires to approve the proposed budget policy for fiscal year 2021, as provided herein:

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

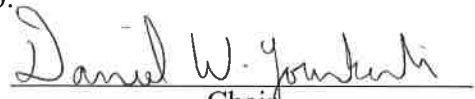
Section 1. Approval of Budget Policy. Pursuant to the terms of the Interlocal Agreement, the Governing Board hereby approves the budget policy for fiscal year 2021, substantially in the form presented to the Governing Board and attached hereto as Exhibit A and incorporated herein by this reference.

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 12th day of June, 2020.

Signed in authentication thereof on this 12th day of June, 2020.


Chair