

**RESOLUTION # 183**

**RESOLUTION OF THE NORCOM  
GOVERNING BOARD APPROVING THE  
PRELIMINARY 2021 BUDGET FOR  
DISTRIBUTION TO PARTICIPATING  
AGENCIES.**

**WHEREAS**, pursuant to Section 12(c) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the Interlocal Agreement), the NORCOM Executive Director is required to present a proposed budget to the NORCOM Governing Board for approval no later than August 30, and thereafter (and in no event later than September 5), NORCOM is to advise the Participating Agencies (as defined in the Interlocal Agreement) on the programs and objectives contained in the proposed budget; and

**WHEREAS**, upon approval by the legislative authorities of each Principal and Subscriber (each as defined in the Interlocal Agreement) of their respective allocation for the NORCOM budget, the Governing Board shall, after a public hearing, adopt its final budget for the following year; and

**WHEREAS**, the Joint Operating Board has suspended its meetings; and

**WHEREAS**, the Executive Director has presented the 2021 NORCOM Operating Budget to the Governing Board; and

**WHEREAS**, the Governing Board now desires to approve the proposed 2021 NORCOM Operating Budget for distribution to the Participating Agencies for review and approval as required in the Interlocal Agreement; and

**WHEREAS**, official adoption of the 2021 NORCOM Budget will occur at the December meeting of the Governing Board;

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


Section 1. 2021 NORCOM OPERATING BUDGET. The 2021 NORCOM Operating Budget is approved for distribution to the Participating Agencies as required in the Interlocal Agreement.

Section 2. A summary of the 2020 NORCOM Operating Budget is as follows:

2021 Preliminary Budget	
<b>Resources</b>	
Beginning Fund Balance	\$ -
Subscriber Fees	\$ 12,210,678
Other Revenues	\$ 540,918
E911 Transfers	<u>\$ 1,166,691</u>
Total Resources	\$ 13,918,287
<b>Requirements</b>	
Wages	\$ 8,166,827
Benefits	\$ 3,027,725
Other Expenditures	<u>\$ 2,723,735</u>
Total Requirements	\$ 13,918,287
Transfers	\$ -
Ending Fund Balance	\$ -

Passed by majority vote of the Governing Board in open meeting on this 14th day of August 2020.

Signed in authentication thereof this 14<sup>th</sup> day of August 2020.

  
NORCOM Governing Board Chair