

Resolution 193

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE EXECUTION AND DELIVERY OF AN
AGREEMENT BETWEEN NORCOM AND NORCOM
SUPERVISORY EMPLOYEES, PUBLIC SAFETY EMPLOYEES
UNION LOCAL 519.**

WHEREAS, NORCOM and the NORCOM Supervisory Employees, Public Safety Employees Union Local 519 staff have negotiated the terms of a 2022-2024 collective bargaining agreement (the "Agreement"); and

WHEREAS, the purpose of the Agreement is to govern wages, hours, and working conditions for certain employees at NORCOM; and

WHEREAS, the Governing Board now desires to authorize the Executive Director to execute the Agreement as provided herein:

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

Section 1. Authorization. The Governing Board hereby approves the 2022- 2024 Agreement between NORCOM and the NORCOM Supervisory Employees, Public Safety Employees Union Local 519, in substantially the form on file with NORCOM staff and incorporated herein by this reference. The Executive Director 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 Act 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 9th day of July, 2021.

Signed in authentication thereof on this 9th day of July, 2021.

Chair: Tracy Dunlap, Vice Chair

Attest: Maggie Johnson
Secretary