

**RESOLUTION 194**

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING THE PRELIMINARY 2022 OPERATING  
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, 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 public hearing, adopt its final budget for the following year; and

**WHEREAS**, official adoption of the 2022 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. 2022 NORCOM Budget. The 2022 NORCOM Operating Budget options are attached hereto and incorporated as Exhibit A. The budget option approved by the Governing Board shall be distributed to the Participating Agencies as required in the Interlocal Agreement.

Section 2. Summary of 2022 NORCOM Operating Budget. A summary of the 2022 Operating Budget Resources is as follows:

	2022 Budget Year
Option A – Status Quo	\$12,553,897
Option B – Single CAD	\$12,323,941

Section 3. 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 4. 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 13<sup>th</sup> day of August 2021.

Signed in authentication thereof on this 13<sup>th</sup> day of August 2021.

*Jacqy Dunlap*  
Vice Chair

*Maggie Johnson*  
Attest

Option A – Status Quo maintaining two CAD systems

NORCOM									
2022 Budget Functional Distribution by Agency									
	2022	2023							
Personnel Expenditures	11,015,117	11,263,754							
Operational Expenditures	2,751,471	2,820,668							
<b>Total Operating Expenses</b>	<b>13,766,588</b>	<b>14,084,422</b>							
Plus:									
Capital Purchases	-	-							
Transfers Out	250,000	250,000							
Minus:									
Prior Year Fund Balance	-	-							
Miscellaneous Revenues	296,000	310,000							
Operating Transfers In	1,166,691	1,033,697							
<b>Distribution to Agencies</b>	<b>12,553,697</b>	<b>12,990,525</b>							
Only Shield force, 5300k transfer from Rate Stabilization									
					2021	2022	2023	Increase/	Percent
2021 User Fees - Budget Cost	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	Total	Total	Total	(Decrease)	Change
Bellevue Police	1,233,818	771,498	-	1,782,178	3,599,699	3,787,494	3,919,224	187,625	5.2%
Clyde Hill Police	37,277	4,776	-	53,844	85,025	95,897	99,233	10,872	12.8%
Kirkland Police	887,127	361,005	-	1,281,404	2,327,825	2,529,536	2,437,514	201,712	8.7%
Medina Police	25,558	2,919	-	36,918	58,902	65,395	67,669	6,493	11.0%
Mercer Island Police	203,520	43,782	-	293,973	539,114	541,276	500,102	2,162	0.4%
Normandy Park Police	42,486	30,913	-	89,388	123,851	134,768	139,455	10,938	8.8%
<b>Total Police</b>	<b>2,429,787</b>	<b>1,214,893</b>	<b>-</b>	<b>3,509,686</b>	<b>6,734,565</b>	<b>7,154,366</b>	<b>7,403,197</b>	<b>419,801</b>	<b>6.2%</b>
Bellevue Fire	-	-	906,819	515,644	1,308,412	1,422,462	1,471,936	113,050	8.6%
Bothell Fire	-	-	293,253	166,752	414,726	460,005	476,004	43,279	10.9%
Duvall Fire	-	-	46,646	26,524	66,309	73,170	75,715	6,861	10.3%
Eastside Fire and Rescue	-	-	474,355	269,732	684,986	744,087	789,967	59,101	8.6%
Fall City Fire	-	-	21,870	12,436	33,859	34,306	35,489	467	1.3%
Kirkland Fire	-	-	361,716	205,682	532,343	567,398	587,132	95,055	6.6%
Mercer Island Fire	-	-	114,594	65,161	165,920	179,755	186,007	13,835	8.3%
Northshore Fire	-	-	135,236	76,899	196,608	212,135	219,513	15,526	7.9%
Redmond Fire	-	-	415,097	236,036	625,724	651,133	673,780	25,409	4.1%
Shoreline Fire	-	-	479,004	272,375	696,075	751,379	777,512	55,304	7.9%
Skykomish Fire	-	-	13,101	7,450	19,136	20,551	21,265	1,414	7.4%
Snoqualmie Pass Fire	-	-	15,135	8,606	29,409	23,741	24,567	[5,668]	-19.3%
Snoqualmie Fire	-	-	35,262	20,051	57,235	55,312	57,236	3,078	5.9%
Woodinville Fire	-	-	130,112	73,985	192,807	204,087	211,195	11,290	5.9%
<b>Total Fire</b>	<b>-</b>	<b>-</b>	<b>3,442,196</b>	<b>1,957,334</b>	<b>5,019,550</b>	<b>5,399,531</b>	<b>5,587,328</b>	<b>379,982</b>	<b>7.6%</b>
<b>Agency Total</b>	<b>2,429,787</b>	<b>1,214,893</b>	<b>3,442,198</b>	<b>5,467,020</b>	<b>11,754,115</b>	<b>12,553,897</b>	<b>12,990,525</b>	<b>799,782</b>	<b>6.8%</b>

Option B – Single CAD system

NORCOM									
2022 Budget Functional Distribution by Agency									
	2022	2023							
Personnel Expenditures	11,015,117	11,263,754							
Operational Expenditures	2,521,515	2,570,734							
<b>Total Operating Expenses</b>	<b>13,536,632</b>	<b>13,834,488</b>							
Plus:									
Capital Purchases	-	-							
Transfers Out	250,000	200,000							
Minus:									
Prior Year Fund Balance	-	-							
Miscellaneous Revenues	296,000	510,000							
Operating Transfers In	1,166,691	1,033,897							
<b>Distribution to Agencies</b>	<b>12,323,941</b>	<b>12,690,591</b>							
2021/2022									
2021 User Fees - Budget Cost	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	2021 Total	2022 Total	2023 Total	Increase/ (Decrease)	Percent Change
Bellevue Police	1,211,217	757,366		1,749,533	3,599,869	3,718,116	3,828,734	118,247	3.3%
Clyde Hill Police	36,594	4,689		52,858	85,025	94,141	96,942	9,115	10.7%
Kirkland Police	870,877	354,392		1,257,932	2,327,825	2,483,201	2,557,079	155,377	6.7%
Medina Police	25,090	2,865		36,241	58,902	64,197	66,107	5,295	9.0%
Mercer Island Police	199,792	42,900		288,588	539,114	531,361	547,170	(7,753)	-1.4%
Normandy Park Police	41,708	30,347		60,245	123,831	132,300	136,236	8,469	6.8%
<b>Total Police</b>	<b>2,385,279</b>	<b>1,192,639</b>	<b>-</b>	<b>3,445,397</b>	<b>6,734,565</b>	<b>7,023,316</b>	<b>7,232,267</b>	<b>288,751</b>	<b>4.3%</b>
Bellevue Fire			890,208	506,198	1,309,412	1,396,406	1,437,951	86,994	6.6%
Bothell Fire			287,881	163,692	414,726	451,579	465,014	36,852	8.9%
Duvall Fire			45,791	26,038	66,309	71,830	73,967	5,521	8.3%
Eastside Fire and Rescue			465,666	264,791	684,906	730,457	752,189	45,471	6.6%
Fall City Fire			21,470	12,208	33,859	33,678	34,600	(181)	-0.5%
Kirkland Fire			355,090	201,915	532,343	557,005	573,576	24,662	4.6%
Mercer Island Fire			112,495	63,968	165,920	176,462	181,712	10,542	6.4%
Northshore Fire			132,759	73,490	196,608	208,249	214,444	11,640	5.9%
Redmond Fire			407,493	231,713	625,724	639,206	658,223	13,482	2.2%
Shoreline Fire			470,230	267,386	696,073	737,616	759,561	41,541	6.0%
Skykomish Fire			12,861	7,313	19,136	20,174	20,774	1,038	5.4%
Snoqualmie Pass Fire			14,858	8,448	29,409	23,306	23,999	(6,103)	-20.8%
Snoqualmie Fire			34,616	19,684	52,135	54,299	55,915	2,064	4.0%
Woodinville Fire			127,728	72,830	192,807	200,358	206,319	7,531	3.9%
<b>Total Fire</b>	<b>-</b>	<b>-</b>	<b>3,379,145</b>	<b>1,921,480</b>	<b>5,019,550</b>	<b>5,300,625</b>	<b>5,458,324</b>	<b>281,076</b>	<b>5.6%</b>
<b>Agency Total</b>	<b>2,385,279</b>	<b>1,192,639</b>	<b>3,379,145</b>	<b>5,366,878</b>	<b>11,754,115</b>	<b>12,323,941</b>	<b>12,690,591</b>	<b>569,826</b>	<b>4.8%</b>

Single CAD, Shield Force, Alpha Numeric Maintenance in 2022 (funded via Rate Stabilization Fund)