

RESOLUTION 195

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2022 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 Budget, attached hereto and incorporated as Exhibit A, is approved for distribution to the Participating Agencies as required in the Interlocal Agreement.

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

NORCOM Budget	Operating	Capital Projects	Equipment Replacement	Operating Exp. Res.	E-911 Escrow	Rate Stabilization	Total All Funds
Total 2022 Resources	\$ 12,876,410	\$ 297,485	\$ 343,323	\$ 160,751	\$ 1,250,062	\$ 807,041	\$ 15,735,072
Transfer Activities	\$ 916,691	\$ 200,000	\$ 50,000	\$ -	\$ (1,166,691)	\$ -	\$ -
Earmarked Transfer- Alpha Numeric Paging		\$ 300,000				\$ (300,000)	
Budgeted Fund Resources	13,793,101	797,485	393,323	160,751	83,371	507,041	15,735,072

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. NORCOM is authorized to use rate stabilization funds to fund telecommunicator positions beyond 58.5 as well as for costs related to facilities for backup, disaster recovery, and a primary facility. NORCOM is authorized to fill the additional positions and position changes immediately following adoption of 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 10th day of September 2021.

Signed in authentication thereof on this 10th day of September 2021.

Chair  9-10-21

Attest  9-10-21

Appendix A

NORCOM									
2022 Budget Functional Distribution by Agency									
		2022	2023						
Personnel Expenditures		11,015,117	11,263,754						
Operational Expenditures		2,777,984	2,820,668						
Total Operating Expenses		13,793,101	14,084,422						
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	1,033,897						
Distribution to Agencies		12,580,410	12,990,525						
2021/2022									
					2021	2022	2023	Increase/ (Decrease)	Percent Change
2021 User Fees - Budget Cost	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	Total	Total	Total		
Bellevue Police	1,236,423	773,127		1,785,942	3,599,869	3,795,492	3,919,224	195,623	5.4%
Clyde Hill Police	37,356	4,786		53,958	85,025	96,100	99,233	11,075	13.0%
Kirkland Police	889,001	361,768		1,284,110	2,327,825	2,534,878	2,617,514	207,054	8.9%
Medina Police	25,612	2,925		36,995	58,902	65,533	67,669	6,631	11.3%
Mercer Island Police	203,950	43,875		294,594	539,114	542,419	560,102	3,305	0.6%
Normandy Park Police	42,576	30,978		61,499	123,831	135,053	139,455	11,222	9.1%
Total Police	2,434,918	1,217,459	-	3,517,098	6,734,565	7,169,475	7,403,197	434,910	6.5%
Bellevue Fire			908,734	516,733	1,309,412	1,425,466	1,471,936	116,054	8.9%
Bothell Fire			293,872	167,104	414,726	460,976	476,004	46,250	11.2%
Duvall Fire			46,744	26,580	66,309	73,324	75,715	7,016	10.6%
Eastside Fire and Rescue			475,357	270,302	684,986	745,659	769,967	60,672	8.9%
Fall City Fire			21,916	12,462	33,859	34,379	35,499	520	1.5%
Kirkland Fire			362,480	206,117	532,343	568,596	587,132	36,254	6.8%
Mercer Island Fire			114,836	65,299	165,920	180,135	186,007	14,215	8.6%
Northshore Fire			135,521	77,061	196,608	212,583	219,513	15,974	8.1%
Redmond Fire			415,974	236,535	625,724	652,508	673,780	26,785	4.3%
Shoreline Fire			480,015	272,951	696,075	752,966	777,512	56,891	8.2%
Skykomish Fire			13,129	7,465	19,136	20,594	21,265	1,458	7.6%
Snoqualmie Pass Fire			15,167	8,624	29,409	23,791	24,567	(5,618)	-19.1%
Snoqualmie Fire			35,336	20,093	52,235	55,429	57,236	3,194	6.1%
Woodinville Fire			130,386	74,141	192,807	204,528	211,195	11,721	6.1%
Total Fire	-	-	3,449,467	1,961,467	5,019,550	5,410,935	5,587,328	391,385	7.8%