

RESOLUTION 201

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2023 FEES 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 2023 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. 2023 NORCOM Fees The 2023 NORCOM fee schedule, 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 2023 NORCOM Fee Budget. A summary of the 2023 Budget Resources is as follows:

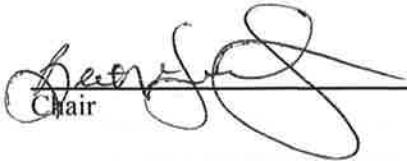
NORCOM Budget	Operating	Capital Projects	Equipment Replacement	Operating Exp. Res.	E-911 Escrow	Rate Stabilization	Total All Funds
Total 2023 Resources	\$ 14,851,181	\$ 780,040	\$ 251,404	\$ 160,751	\$ 1,555,774	\$ 507,041	\$ 18,106,191
Transfer Activities	\$ 1,422,055	\$ 28,000	\$ -	\$ -	\$ (1,470,055)	\$ -	\$ -
Budgeted Fund Resources	14,823,181	808,040	251,404	160,751	85,719	507,041	16,636,163

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 12th day of August 2022.

Signed in authentication thereof on this 12th day of August 2022.


Chair


Attest

Appendix A

2023 Budget Functional Distribution by Agency

Personnel Expenditures	11,715,384
Operational Expenditures	3,110,765
Total Operating Expenses	14,826,149
Plus:	
Capital Approved Transfer- 3%	377,400
ERR Approved transfer %	-
Operating Fund Transfers Out	28,000
Minus:	
Prior Year Fund Balance	-
Miscellaneous Revenues	300,500
E-911 Revenue Transfer In	1,470,055
Reserves Transfer In	-
Distribution to Agencies	13,460,994

	2023 User Fees - Budget Cost	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	2022 Total	2023 Total	Increase/ (Decrease)	Percent Change
Bellevue Police	1,323,969	781,765			1,861,498	3,795,492	3,967,232	171,739	4.5%
Clyde Hill Police	36,293	5,716			51,028	96,100	93,036	(3,064)	-3.2%
Kirkland Police	955,622	435,337			1,343,603	2,534,878	2,734,562	199,683	7.9%
Medina Police	32,779	2,699			46,088	65,533	81,566	16,034	24.5%
Mercer Island Police	212,831	48,265			299,240	542,419	560,336	17,917	3.3%
Normandy Park Police	43,859	28,895			61,666	135,053	134,420	(633)	-0.5%
Total Police	2,605,354	1,302,677			3,663,122	7,169,475	7,571,152	401,677	5.6%
Bellevue Fire				995,384	593,016	1,425,466	1,588,400	162,934	11.4%
Bothell Fire				311,807	185,764	460,976	497,571	36,594	7.9%
Duvall Fire				48,691	29,009	73,324	77,700	4,376	6.0%
Eastside Fire and Rescue				518,441	308,869	745,659	827,310	81,651	11.0%
<i>Woodinville Fire</i>				138,217	82,345	204,528	220,561	16,033	7.8%
Fall City Fire				25,999	15,489	34,379	41,488	7,109	20.7%
Kirkland Fire				385,115	229,438	568,596	614,553	45,957	8.1%
Mercer Island Fire				116,621	69,479	180,135	186,100	5,965	3.3%
Northshore Fire				142,769	85,057	212,583	227,825	15,243	7.2%
Redmond Fire				434,944	259,125	652,508	694,070	41,561	6.4%
Shoreline Fire				501,722	298,909	752,966	800,632	47,666	6.3%
Skykomish Fire				14,849	8,846	20,594	23,695	3,101	15.1%
Snoqualmie Pass Fire				16,827	10,025	23,791	26,851	3,060	12.9%
Snoqualmie Fire				39,533	23,552	55,429	63,085	7,656	13.8%
Total Fire				3,690,918	2,198,924	5,410,935	5,889,842	478,907	8.9%
Agency Total	2,605,354	1,302,677		3,690,918	5,862,046	12,580,410	13,460,994	880,584	7.0%