

Resolution 202

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY 911 FOR ALPHANUMERIC PAGING SYSTEM UPGRADES, AND MATTERS RELATED THERETO.

WHEREAS, the Northeast King County Regional Public Safety Communications Agency (“NORCOM”) and Snohomish County 911 (“SNO911”) entered into a 2008 Memorandum of Understanding entitled “Western Washington Regional Public Safety VHF Alphanumeric Paging System MOU” (the “MOU”) to jointly operate an alphanumeric paging system (the “System”); and

WHEREAS, the MOU outlines each party’s obligations with respect to the System but does not include a cost-sharing mechanism or outline the procedures necessary to implement upgrades to the System; and

WHEREAS, the parties have determined that it is necessary to upgrade the existing System to extend its operational life; and

WHEREAS, the parties now desire to enter into an agreement pursuant to chapter 39.34 RCW, the Interlocal Cooperation Act, to provide a cost-sharing mechanism for such upgrades;

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

Section 1. Authorization. The Governing Board hereby authorizes the NORCOM Director to finalize the terms of and execute an Interlocal Agreement for Alphanumeric Paging System Upgrades (the “Agreement”) with SNO911, substantially in the form attached hereto and incorporated herein by this reference. The Director, together with legal counsel to NORCOM, are authorized to finalize the terms of the Agreement in a manner that is in the best interest of NORCOM.

Section 2. 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 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 14th day of October, 2022. Signed in authentication thereof on this 14th day of October, 2022.

Chair

Authentication

