

RESOLUTION 207

**RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2024 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 2024 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. 2024 NORCOM Fees. The 2024 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 2024 NORCOM Fee Budget. A summary of the 2024 Budget Resources is as follows:

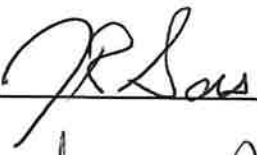
NORCOM Budget	Operating	Capital Projects	Equipment Replacement	Operating Exp. Res.	E-911 Escrow	Rate Stabilization	Total All Funds
Total 2024 Resources	16,148,661	51,206	151,470	160,751	1,620,523	507,047	18,639,652
Transfer Activities Budgeted Fund Resources	181,065	560,000	111,130	-	(1,500,000)	647,814	-
	16,329,717	611,206	262,600	160,751	120,523	1,154,855	18,639,652

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.

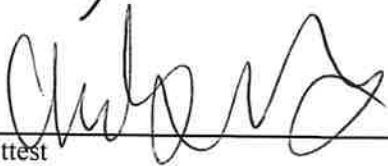
Section 4. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 8th day of September 2023.

Signed in authentication thereof on this 8th day of September 2023.



Chair



Attest

Appendix A

NORCOM											
2024 Budget Functional Distribution by Agency											
2024 User Fees											
	Dispatch Law	Data Radio	Dispatch Fire	Call Receiver	2023 Adopted Total	2024 Total	Increase/ (Decrease)	Percent Change			
Personnel Expenditures	12,928,930										
Operational Expenditures	3,400,787										
Total Operating Expenses	16,329,717										
Plus:											
Fees Directed towards Capital/ERR Fund	646,130										
Transfers Out from Operating Fund	25,000										
Minus:											
Prior Year Fund Balance	507,633										
Miscellaneous Revenues	450,000										
Operating Transfers In	1,500,000										
Distribution to Agencies	14,543,214										
Belleveue Police	1,518,697	647,269		1,744,246	3,967,232	3,967,232	-	0.0%			
Bothell Police	515,246	162,461		591,767	1,269,473	1,269,473	-	0.0%			
Clyde Hill Police	39,061	5,687		44,862	93,036	93,036	-	0.0%			
Kirkland Police	1,041,895	326,317		1,196,632	2,734,562	2,734,562	-	0.0%			
Lake Forest Park	204,374	21,461		234,727	460,562	460,562	-	0.0%			
Medina Police	42,136	1,824		48,394	81,566	81,566	-	0.0%			
Mercer Island Police	266,591	34,982		306,184	560,336	560,336	-	0.0%			
Normandy Park Police	45,077	24,358		51,772	134,420	134,420	-	0.0%			
Total Police	3,673,077	1,224,359	-	4,218,583	7,571,152	9,301,187	-	0.0%			
Belleveue Fire			935,466	529,772	1,588,400	1,588,400	-	0.0%			
Bothell Fire			285,659	161,774	497,571	497,571	-	0.0%			
Duwall Fire			45,265	25,635	77,700	77,700	-	0.0%			
Eastside Fire and Rescue			502,994	284,855	827,310	827,310	-	0.0%			
Woodinville Fire			126,463	71,618	220,561	220,561	-	0.0%			
Fall City Fire			23,731	13,439	41,488	41,488	-	0.0%			
Kirkland Fire			356,841	202,086	614,553	614,553	-	0.0%			
Mercer Island Fire			109,834	62,201	186,100	186,100	-	0.0%			
Redmond Fire			413,852	234,372	694,070	694,070	-	0.0%			
Shoreline Fire			459,516	260,232	800,632	800,632	-	0.0%			
Northshore Fire			131,949	74,725	227,825	227,825	-	0.0%			
Skykomish Fire			16,367	9,269	23,695	23,695	-	0.0%			
Snoqualmie Pass Fire			17,403	9,855	26,851	26,851	-	0.0%			
Snoqualmie Fire			39,597	22,425	63,085	63,085	-	0.0%			
Total Fire	-	-	3,464,936	1,962,258	5,889,841	5,889,841	-	0.0%			
Agency Total	3,673,077	1,224,359	3,464,936	6,180,841	13,460,993	15,191,028	-	0.0%			