RESOLUTION R-4660

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT FORMING NORCOM AS A SEPARATE LEGAL ENTITY PROVIDING CONSOLIDATED EMERGENCY COMMUNICATIONS SERVICES.

WHEREAS, Kirkland wishes to participate as a Principal in the consolidated emergency service communications center, to be known as the "North East King County Regional Public Safety Communications Agency" or "NORCOM;" and

WHEREAS, the Principals have investigated the means by which consolidation of some or all existing emergency service communications operations in North and East King County may be accomplished for the purpose and benefit of enhancing public safety; and

WHEREAS, the Principals, through creation of the NORCOM seek to deliver excellent emergency service communications in a highly efficient manner; to access potential economies of scale through consolidation of activities; to promote interagency collaboration, communication and interoperability; and to continuously identify means to enhance service delivery; and

WHEREAS, the consolidation of emergency service communications will be of substantial benefit to the citizens of the Principals and the residents of North and East King County; and

WHEREAS, substantial investigation of alternative approaches to calculation of user fees has resulted in a fee formula which the parties agree is fair and equitable;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KIRKLAND THAT:

Section 1. The City Council authorizes the City Manager to sign the Interlocal Agreement and any supplemental documents necessary or appropriate for incorporation including the Articles of Incorporation forming NORCOM as a separate legal entity providing consolidated emergency communications services.

Resolved by the City Council of the City of Kirkland the <u>7th</u> day of <u>August</u>, 2007,

City of Kirkland U DU BAUGU

ames II. Lauinger, Mayor

Attest:

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