

RESOLUTION 13-01

A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING THE JOINING MEMBERSHIP INTO THE CONSORTIUM OF NORCOM.

WHEREAS, the Community Connectivity Consortium, a public corporation organized under the Revised Code of Washington (RCW) 35.21.730 through 35.21.759; and

WHEREAS, the Community Connectivity Consortium Board, pursuant to the Bylaws of the Community Connectivity Consortium, is authorized to enter into contractual agreements; and

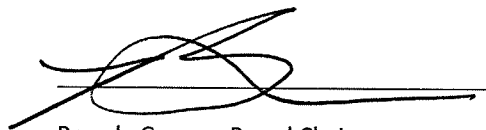
WHEREAS, NORCOM wishes to enter the Community Connectivity Consortium as a member; and

NOW, THEREFORE, be it resolved by the Board of the Community Connectivity Consortium as follows:

Section 1. The Board Chair or designee are hereby authorized and directed to execute a Joining Agreement on behalf of the Community Connectivity Consortium for as described in Exhibit "A", which is entitled "Joining Agreement."

Passed by a majority vote of the Community Connectivity Consortium Board in open meeting this 19<sup>th</sup> day of September, 2013.

Signed in authentication thereof this 19<sup>th</sup> day of September, 2013.



Brenda Cooper, Board Chair

Attest:



Lora Ueland, Board Secretary



September 16, 2013

Community Connectivity Consortium  
PO Box 90012  
Bellevue, WA 98009-9012

SUBJECT: Request for Consortium Membership

Please consider this letter the NORCOM formal request for membership in the Community Connectivity Consortium. It is our intent to actively participate in those Consortium projects that benefit our agency, the region and our constituents.

We subscribe to the Goals and Principles detailed in the Consortium's Bylaws and look forward adding value to future projects. Attached, please find a signed Resolution documenting NORCOM's joining request for voting membership.

Sincerely,



Thomas R Orr

NORCOM Executive Director

## **Resolution 58**

### **A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING NORCOM TO JOIN THE COMMUNITY CONNECTIVITY CONSORTIUM AND APPROVING CERTAIN MATTERS RELATED THERETO.**

**WHEREAS**, the Community Connectivity Consortium (the "Consortium") is a public corporation formed pursuant to RCW 35.21.730 through RCW 35.21.759 and chapter 39.34 RCW for the purpose of acquiring, constructing, operating, managing and maintaining a regional communications network to meet the needs of its local community members, including government agencies, hospitals, schools and universities; and

**WHEREAS**, the Consortium's 2013-2018 Strategic Plan identifies a number of projects that would be advantageous to NORCOM and its member agencies, including construction of a fiber-optic network linking public safety answering points, emergency service providers, and other agencies in King, Snohomish and Pierce Counties with a robust, efficient, and cost-effective communications network for voice and data; and

**WHEREAS**, membership in the Consortium is limited to governmental agencies authorized to become signatories to an interlocal agreement as authorized by RCW 39.34.030, and who contribute assets, resources, and/or shared services for the benefit of its members; and

**WHEREAS**, as a public agency formed under chapter 39.34 RCW, NORCOM has the requisite authority to become a member of the Consortium; and

**WHEREAS**, the Governing Board (the "Board") of NORCOM now desires to join the Consortium and to participate in Consortium projects that benefit NORCOM, the region and its member agencies;

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

**Section 1. Authorization.** The Board hereby authorizes the Executive Director of NORCOM to submit a request for Consortium membership, and subject to its approval, to execute and deliver an Agency Joining Agreement on behalf of NORCOM for membership in the Consortium. NORCOM hereby elects to join the Consortium as a non-voting member, with the intent to transition to voting member status after completion of the one-year non-voting period and receipt of the necessary approval as provided in the Consortium Bylaws.

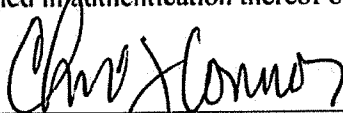
**Section 2. Further Authority; Prior Acts.** All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the


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 13<sup>th</sup> day of September, 2013.

Signed in authentication thereof on this 16<sup>th</sup> day of September, 2013.

  
Chair

Attest:   
Secretary



## Community Connectivity Consortium Agency Joining Agreement

THIS AGREEMENT ("Agreement") is entered into between the Community Connectivity Consortium ("the Consortium") and NORCOM, a public agency organized under the laws of the State of Washington, hereinafter referred to as the "Member" which are parties signatory to this Agreement.

**Whereas** the parties have executed this Agreement on September 16, 2013 for the purpose of NORCOM becoming a member of the Consortium. By executing this agreement NORCOM agrees that it has read, understands, agrees to and commits to working with other Consortium members on projects of interest under the Consortium charter, By-Laws and Policies of the Consortium.

The Member signer agrees that he/she is authorized to commit the agency to legal agreements and contracts and has full authority to execute this agreement. The Member warrants that it has obtained authorization from its governing body or board to join the Consortium. The member elects to join as a:

- Voting Member  
 Non-Voting Member

In witness whereof, the parties hereto have executed this Agreement on the respective dates indicated below:

NORCOM

By: Thomas R. Orr  
Signature of Signer

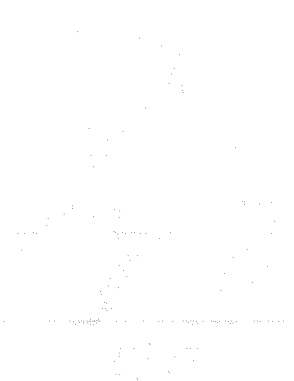
9-17-13  
Date

Thomas R. Orr / Executive Director  
Name/Title

Community Connectivity Consortium

[Signature]  
Board Chair

9-27-13  
Date



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