

Community Connectivity Consortium



Resolution 18-01

A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING THE MEMBERSHIP OF SOUTH SOUND 911 AS A FULL VOTING MEMBER OF THE CONSORTIUM

WHEREAS, the Community Connectivity Consortium, is 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, The Community Connectivity Consortium approved the Joining Request of South Sound 911 as the Consortium's Board Meeting on December 14, 2018 as a non-voting member for its first year of membership; and

WHEREAS; South Sound 911 has demonstrated their commitment to the goals and mission of the Community Connectivity Consortium by active participation in meetings, events, and engagement with various agencies in Pierce County on behalf of the Community Connectivity Consortium.

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

Section 1. The Board of the Community Connectivity Consortium resolves to change the membership status of South Sound 911 in the Community Connectivity Consortium to "full voting member", effective January 1, 2019.

Passed by a majority vote of the Community Connectivity Consortium Board in open meeting this 13th day of December, 2018.

Signed in authentication thereof this 13th day of December, 2018.

A handwritten signature in black ink, appearing to read "Chelo Picardal", is written over a horizontal line.

Chelo Picardal, Board Chair