

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2017-22**

**A RESOLUTION APPROVING THE
DISTRICT'S ALLOCATION TO NORCOM'S 2018 BUDGET**

RECITALS

WHEREAS, the North East King County Regional Public Safety Communications Agency (NORCOM) was formed effective November 1, 2007; and

WHEREAS, NORCOM has adopted its annual budget for 2018; and

WHEREAS, the NORCOM Interlocal Agreement, to which Woodinville Fire & Rescue (the "District") is a party, requires that the Board of Fire Commissioners approve the District's allocation for the NORCOM budget.


NOW, THEREFORE, it is resolved by the Board of Fire Commissioners of Woodinville Fire & Rescue that the District's allocation of funds for the NORCOM 2018 budget as presented in the District's 2018 Preliminary Budget as \$182,427 is hereby approved.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF
WOODINVILLE FIRE & RESCUE THIS 19th DAY OF September, 2017.**

**WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON**

Approved as to Form:

/s/ Jeffrey Ganson
Jeffrey Ganson, District Counsel



Derek Van Veen, Commissioner, Position 1



Jim Dorney, Commissioner, Position 2



Timothy Osgood, Commissioner, Position 3

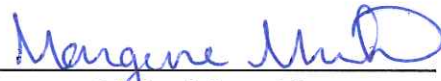
Absent

Kevin Coughlin, Commissioner, Position 4



Roger Collins, Commissioner, Position 5

Attest:



Margene Michael, Board Secretary