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T. COUNTERPARTS

This Agreement may be executed in counterparts, any one of which shall be deemed to be an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, authorized representatives of the Parties have signed their names in the spaces provided below.

PSERN OPERATOR

KING COUNTY

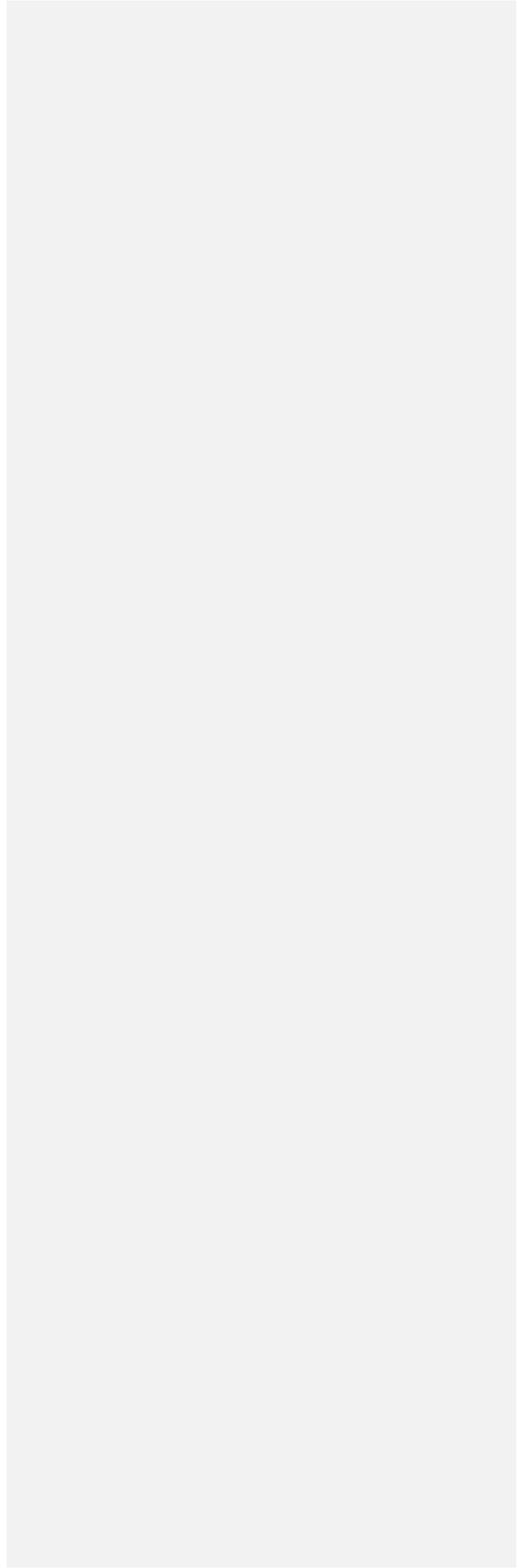
\_\_\_\_\_  
Signature  
Chairperson, PSERN Board of Directors  
Title

\_\_\_\_\_  
Signature  
Chief Information Officer, King County  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

DRAFT



**RESOLUTION NO. 21-08**

**RESOLUTION FOR ADOPTION OF AN AGREEMENT BETWEEN THE PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR AND KING COUNTY FOR THE HIRING OF STAFF**

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A **RESOLUTION** of the PSERN Operator Board of Directors for the adoption of an agreement, provided in Appendix A, between the PSERN Operator and King County allowing King County to hire an Executive Director and other staff on behalf of the PSERN Operator.

**WHEREAS**, the PSERN Operator needs to approve an agreement with King County to move forward, per the approved hiring plan, addressing the PSERN Operator’s critical staffing needs.

**WHEREAS**, an agreement was developed between the PSERN Operator and King County. It was provided to the PSERN Operator’s Board of Directors, as included in Appendix A.

**NOW, THEREFORE, BE IT RESOLVED** by the PSERN Operator Board of Directors as follows:

**Section 1. Findings.** It is found and declared that the Board of Directors approves the staffing agreement between the PSERN Operator and King County and approves the agreement for full execution by the Board Chair, as included in Appendix A of this resolution.

**Section 2.** If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

**Section 3.** This resolution shall take effect immediately upon its passage.

**ADOPTED** at the regular meeting of the PSERN Operator Board of Directors, this 27<sup>th</sup> day of May 2021.

**PSERN OPERATOR  
KING COUNTY, WASHINGTON**

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[Lora Ueland], Chair