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**RESOLUTION NO. 21-09**

**RESOLUTION TO APPROVE THE BOARD CHAIR TO EXECUTE A CONTRACT OR LETTER OF ENGAGEMENT WITH PACIFICA LAW GROUP TO SERVE AS GENERAL LEGAL COUNSEL FOR THE PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR.**

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**A RESOLUTION** of the PSERN Operator Board of Directors to approve the Chair to execute a contract or letter of engagement with Pacifica Law Group to serve as general legal counsel for the PSERN Operator.

**WHEREAS**, the PSERN Operator Board of Directors voted on July 22, 2021 to approve the Chair to execute a contract or letter of engagement with Pacifica Law Group to serve as general legal counsel for the PSERN Operator.

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


**Section 1.** The Chair is hereby authorized to execute a contract or letter of engagement with Pacifica Law Group to serve as general legal counsel for the PSERN Operator.

**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 22nd day of July 2021.

**PSERN OPERATOR  
KING COUNTY, WASHINGTON**

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[Lora Ueland], Chair