



RESOLUTION NO. 23-05

A RESOLUTION OF THE PSERN OPERATOR BOARD OF DIRECTORS ADOPTING THE 2024 BUDGET.

RECITALS

WHEREAS, in accordance with Section 4.4 of the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement (the "Interlocal Agreement"), by and among King County and the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle, and Tukwila, the Board of Directors (the "Board") of the Puget Sound Emergency Radio Network Operator ("PSERN Operator") is responsible for approving a budget for PSERN Operator; and

WHEREAS, budget for the 2024 period has been prepared by PSERN Operator staff and presented to this Board for consideration; and

WHEREAS, after due consideration the Board now desires to adopt the 2024 budget as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUGET SOUND EMERGENCY RADIO NETWORK OPERATOR AS FOLLOWS:

Section 1. Adoption of 2024 Budget. The Board hereby approves and adopts the 2024 budget in the total amount of \$9,126,200 (the "2024 Budget"). The 2024 Budget represents operating and capital costs that would be due and payable in fiscal year 2024. A summary budget for 2024 is attached hereto as Exhibit A and is incorporated herein by reference.

Section 2. Mid-Annual Review. The Board shall provide for a mid-annual budget review of the 2024 Budget and shall make modifications to such budget as determined to be necessary and in the best interest of the PSERN Operator.

Section 3. Further Authority; Prior Acts. All PSERN Operator officials, 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 4. Severability. If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the viability of the remaining portions of this resolution.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

PASSED at a regular meeting of the Puget Sound Emergency Radio Network Operator Board of Directors on this 22 day of June, 2023.

CONCURRED by the Chairperson of the Puget Sound Emergency Radio Network Operator Board of Directors on this 22 day of June, 2023.

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Harold D. Scoggins
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Harold Scoggins, Chairperson, Board of
Directors, Puget Sound Emergency
Radio Network Operator