

Resolution R-01

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY AUTHORIZING AND ADOPTING AGENCY BYLAWS REPEALING AND REPLACING ANY PRIOR BYLAWS ADOPTED BY THE BOARD

WHEREAS, Section 5 of that certain Amended and Restated EPSCA Interlocal Agreement provides that the Executive Board shall "Make and alter bylaws for the administration and regulation of its affairs".

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013.

WHEREAS, The Executive Board wishes to adopt and approve the Bylaws of the agency

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Bylaws titled "Version 3-4-13 Bylaws of Eastside Public Safety Communications Agency (EPSCA) are hereby adopted and approved.

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in black ink, reading "Rich Conrad", written over a horizontal line.

Rich Conrad, Executive Chair

Resolution R-02

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY ELECTING A CHAIR AND VICE CHAIR TO SERVE UNTIL MAY 31, 2013

WHEREAS, Section 6 of that certain Amended and Restated EPSCA Interlocal Agreement provides that the Executive Board shall “have two officers, a Chair and Vice-Chair”, AND those officers shall “shall serve in this capacity through May 31, 2013, whereupon a new Chair and Vice-Chair shall be elected by the Board”.

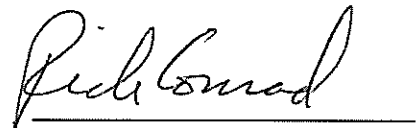
WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013.

WHEREAS, The Executive Board wishes to elect a Chair and Vice Chair to serve until May 31, 2013

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board nominates and elects Rich Conrad to serve as Chair and Kurt Triplett to serve as Vice Chair until May 31, 2013. Furthermore, the Executive Board appoints Kurt Triplett to serve as Secretary and Treasurer for the same time period.

Passed by majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script that reads "Rich Conrad". The signature is written in black ink and is positioned above a solid horizontal line.

Rich Conrad, Executive Chair

Resolution R-03

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY APPOINTING AND CONFIRMING THE EXECUTIVE DIRECTOR OF THE AGENCY

WHEREAS, Section 9 of that certain Amended and restated EPSCA interlocal agreement provides that the Executive Board shall “be responsible for the appointment and termination of an Executive Director”

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013.

WHEREAS, The Executive Board wishes to confirm the appointment of said Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board Appoints and Confirms Scott Hatfield as the Executive Director of the Eastside Public Safety Communications Agency.

Passed by Super majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in black ink, reading "Rich Conrad", is written above a solid horizontal line.

Rich Conrad, Executive Chair

Resolution R-04

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE FOR A UNIFIED BUSINESS NUMBER

WHEREAS, The Washington Office of Financial Management chapter 70 requires all Non-Profit organizations to obtain a Unified Business Identification Number

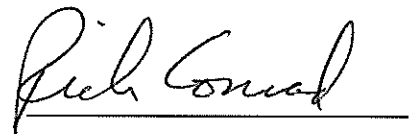
WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013 and Reforms Eastside Public Safety Communications Agency as a Non-Profit

WHEREAS, The Executive Board directs the Executive Director to apply for a Unified Business Identification Number

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board directs the Executive Director to apply for a Unified Business Identification Number

Passed by majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script, reading "Rich Conrad", is written over a horizontal line.

Rich Conrad, Executive Chair

Resolution R-05

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY APPROVING THE PUBLIC RECORDS INSPECTION AND COPYING PROCEDURES

WHEREAS, Section 5 of that certain Amended and Restated EPSCA Interlocal Agreement provides that the Executive Board shall "Maintain and manage records in accordance with the state Public Records Act (Ch. 42.56 RCW) and other applicable state and federal laws and regulations"

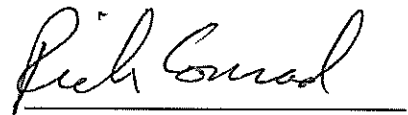
WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to adopt and approve the process by which public records are maintained

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board Approves and Adopts the Document titled "EPSCA Public Disclosure Policy"

Passed by majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in black ink, reading "Rich Conrad", is written above a horizontal line.

Rich Conrad, Executive Chair

EPSCA – STANDARD OPERATING PROCEDURES

Policy Name: Public Disclosure Policy	
Issue Date: 3/14/13	

1.0 PURPOSE

1.1 The purpose of this policy is to define public records and provide a procedure for the proper reporting and response to records requests.

2.0 POLICY

2.1 It is the policy of EPSCA to release records in compliance with the Public Records Act set forth in RCW Chapter 42.56 and any other applicable provisions of federal or state law.

3.0 PROCEDURE

3.1 The Revised Code of Washington (RCW) 42.56.070(1) requires each agency to make available for inspection and copying nonexempt “public records” in accordance with published rules.

3.2 The Public Records Act defines “public record” to include any “writing containing information related to the conduct of government or the performance of any governmental or proprietary function prepared, owned, used, or retained” by the agency.

3.3 “Writing” is defined as “... handwriting, typewriting, printing, photostating, photographing, and every other means of recording any form of communication or representation...”

3.4 EPSCA makes many public records available on its website: EPSCA.com

3.5 Under no circumstance will original EPSCA records be permitted out of the EPSCA premises. Inspection of any Public Records shall be conducted in the presence of the Public Records Officer or designee. No Public Record may be marked, defaced, torn, damaged, destroyed, unreasonably disorganized, or removed from its proper location or order by a member of the public.

3.6 Procedure - EPSCA Organization

3.6.1 EPSCA is located in the Redmond Public Safety Building at 8701 160th Ave NE, Redmond, WA 98052.

3.6.2 EPSCA’s Public Records Officer is Scott Hatfield. All requests must be directed to the Public Records Officer. The Public Records Officer may be contacted in person at EPSCA, via first class mail addressed to the Public Records Officer, or via email.

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EPSCA – STANDARD OPERATING PROCEDURES

Policy Name: Public Disclosure Policy	
Issue Date: 3/14/13	

3.6.3 Making a Public Disclosure Request

Any person wishing to inspect or copy EPSCA public records is encouraged to make the request in writing on the *EPSCA Public Disclosure Request Form* or by letter, fax, or e-mail addressed to the public records officer and including the following information:

3.6.3.1 Name of Requestor

3.6.3.2 Address of the Requestor

3.6.3.3 The date and time of day of the request

3.6.3.4 Other Contact Information, including telephone number and e-mail address

3.6.3.5 Identification of the requested public records adequate for the public records officer or designee to locate the requested records. Any requests that are too generalized may require communication with the requestor for further clarification.

3.6.3.6 Whether the Requestor wants to inspect the requested records or wants copies made (address where copies are to be mailed, if needed)

3.6.3.7 If the request is for a list of individuals and their contact information, the request form must contain a statement that the request is not being made for commercial purposes.

3.6.3.8 Signature of Requestor

3.6.4 The Public Records Officer or designee may accept requests for public records that contain the above information by telephone or in person. If the Public Records Officer or designee accepts such a request, he or she will confirm receipt of the information and the substance of the request in writing within its initial 5-day response. The person accepting the request should transfer relevant data onto an EPSCA Request Form.

3.6.5 If the requestor wishes to have copies of the records made instead of simply inspecting them, he or she should so indicate and make arrangements to pay for copies of the records or a deposit.

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EPSCA – STANDARD OPERATING PROCEDURES

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3.6.5.1 A set per-page charge of \$0.15 will be assessed for 10 or more pages of black and white copies of letter or legal-sized pages (each side of a sheet is 1 page).

3.6.5.2 CD Recording of calls and/or radio traffic will be provided at \$20.00 for initial CD and \$3.00 for subsequent CDs.

3.6.6 Records Exempt from Disclosure

After EPSCA has gathered responsive records, EPSCA will determine whether an exemption applies to all or part of the record. EPSCA need not make available for inspection and copying Public Records exempt from public inspection and copying under RCW Chapter 42.56 and other records exempt from public inspection and copying under state or federal statute or regulation, including but not limited to:

3.6.6.1 Witnesses to or victims of crime or who file complaints with investigative, law enforcement agencies if disclosure would endanger any person's life, physical safety, or property (RCW 42.56.240 (2)).

3.6.6.2 Invasion of privacy if disclosure of information about the person would be highly offensive and is not of legitimate concern to the public (RCW 42.56.050) NOTE: Public Records may be used if the party/ies affected have timely notice and the record does not unreasonably invade personal privacy.

3.6.6.3 HIV/AIDS Medical Status (RCW 70.24.022 (3))

3.6.6.4 Patient Medical Information (RCW 70.02.020)

3.6.6.5 Sexual Assault Victims under 18 years of age (RCW 42.56.240 (5))

3.6.6.6 Disclosure of sensitive information contained in EPSCA employee personnel files (RCW 42.56.230 (2))

3.6.6.7 Use of lists of individuals for commercial purposes (RCW 42.56.070 (9))

3.6.7 Deletion/Redaction of Exempt Materials

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EPSCA – STANDARD OPERATING PROCEDURES

Policy Name: Public Disclosure Policy	
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EPSCA is not relieved of its obligation to respond to requests for public records because a portion of the record contains information covered by an exemption. EPSCA has a duty to delete or redact specific information covered by an exemption and disclose the remainder of the record. If EPSCA determines that all or part of a record is subject to an exemption, EPSCA shall complete the exemption log on the back of the Public Disclosure Request Form.

3.6.8 Processing of Public Records Requests

Within five (5) business days of receiving the request, EPSCA must respond by:

- 3.6.8.1** Making the records available for inspection or copying; OR
- 3.6.8.2** If copies are requested and payment has been received, sending the copies to the requestor; OR
- 3.6.8.3** Acknowledging the receipt of the request and providing a reasonable estimate of time required to respond to the request; OR
- 3.6.8.4** Denying the request and provide a written statement of specific reasons.
- 3.6.8.5** If EPSCA does not respond in writing within five business days of receipt of the request for disclosure, the requestor should consider contacting the Public Records Officer to determine the reason for the failure to respond.

3.6.9 Large Requests

When a records request is for a large volume of records, EPSCA may elect to provide the records on an installment basis. If a Requestor does not contact EPSCA within 15 days to arrange for the review of the first installment, EPSCA may deem the request abandoned and stop fulfilling the remainder of the request.

3.6.10 Disclaimer of Liability

Neither EPSCA nor any employee, official, or custodian shall be liable, nor shall a cause of action exist, for any loss or damage based upon a release of Public Records if the person releasing the records

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EPSCA – STANDARD OPERATING PROCEDURES

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acted in good faith in attempting to comply with this policy. This policy is not intended to expand or restrict the rights of disclosure of privacy as they exist under state and deferral law. Despite the use of any mandatory terms such as “shall” nothing in this policy is intended to impose mandatory duties on EPSCA beyond those imposed by the state and federal law.

3.6.11 Appeal Process

If a Requestor feels that information has been withheld or deleted in error, he/she may file a written appeal with the EPSCA Executive Director within five (5) business days from the date of the receipt of information. The appeal must include the requestor’s name and address and a copy of the notification letter together with a brief statement identifying the basis of the appeal. The appeal should be mailed or delivered to:

EPSCA
Attn: Executive Director
MS PSEPS
P O BOX 97010
8701 160th AVE NE
Redmond, WA 98073

3.6.12 MASTER RECORDINGS

Master recordings are retained for ninety (90) days as required by the Washington Secretary of State Retention Schedules and EPSCA Policy. Master recordings are stored on a secure server with access limited to authorized individuals who have signed agreements on file with EPSCA.

3.6.13 EPSCA Participant/Subscriber Agency Request for Duplication of Master Recordings

Any requests from EPSCA participant/subscriber agencies for media duplication must be made on the *EPSCA Request Form* to include agency approving authority.

3.6.14 Public Requests for Duplication and/or Inspection of Master Recordings

Public Records requests from private attorneys, agencies or businesses doing business for profit, Public Defenders Office or private citizens are encouraged to submit their requests in writing. They may be submitted in person, via US mail, or fax.

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Resolution R-06

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY CONFIRMING THE WASHINGTON CITIES INSURANCE AUTHORITY (WCIA) AS EPSCA'S INSURER

WHEREAS, Section 25 of that certain Amended and Restated EPSCA Interlocal Agreement provides that EPSCA shall "obtain and provide insurance, to the extent practicable, against loss or liability for the actions of EPSCA's Executive Board, Operations Committee, Executive Director and staff"

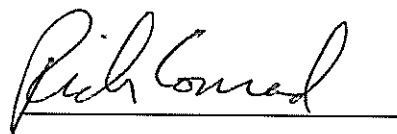
WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to confirm WCIA as EPSCA's insurer

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board confirms WCIA as the Insurer for Eastside Public Safety Communications Agency

Passed by majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script, reading "Rich Conrad", is written over a horizontal line.

Rich Conrad, Executive Chair

Resolution R-07

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY SETTING AND CONFIRMING THE DATES AND TIMES OF REGULAR BOARD MEETINGS IN 2013

WHEREAS, Section 6 of that certain Amended and Restated EPSCA Interlocal Agreement provides that the Executive Board shall "meet as often as it deems necessary and not less than once each calendar quarter, at a time and place designated by the Chair of the Executive Board or by a majority of its Members"

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to set and confirm the dates and times of regular Board meeting in 2013

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board sets and confirms the dates and times of regular board meeting in 2013 as follows: March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, September 12th, October 10th, November 14th, and December 12th. All meetings will be held at 10:00 am.

Passed by majority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.



Rich Conrad, Executive Chair

Resolution R-08

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY RATIFYING THE PREVIOUSLY APPROVED BUDGET FOR 2013/2014

WHEREAS, Section 12 of that certain Amended and Restated EPSCA Interlocal Agreement provides that "The budget shall be adopted by supermajority vote of the Executive Board effective no later than December 31 prior to commencement of the budget period"

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to ratify the prior action and budget approval for 2013/2014

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board ratifies the previously approved and adopted budget for fiscal year 2013/2014

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.



Rich Conrad, Executive Chair

Resolution R-09

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY APPOINTING LEGAL COUNSEL

WHEREAS, Section 9 of that certain Amended and Restated EPSCA Interlocal Agreement provides that, "Only the Executive Board shall be authorized to hire or retain legal counsel and independent accountants and auditors. "

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to appoint legal counsel for EPSCA

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board appoints the City of Kirkland City Attorney's Office as Legal Counsel for the Agency.

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script, reading "Rich Conrad", is written above a solid horizontal line.

Rich Conrad, Executive Chair

Resolution R-10

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY CONFIRMING THE AGENCY BANK AND APPOINTING CHECK SIGNING AUTHORITY

WHEREAS, Section 9.2 of that certain Bylaws of the Eastside Public Safety Communications Agency provides that, "All checks, drafts, warrants, credit cards, debit cards or other orders for the payment of money or issued in the name of EPSCA shall be signed by officers or agents of EPSCA and in the manner as shall from time to time be prescribed by resolution of the Board"

WHEREAS, The Executive Board wishes to confirm Bank of America as the Agency Bank and appoint the Chairs of the Executive Board and the Operations Committee and the Vice Chair of the Operations Committee as check signers.

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board confirms Bank of America as the Agency Bank and appoints the Chair and Vice Chair of the Operations Committee as having Check Signing Authority for the Agency to the Limit of \$50,000.00, and all Checks above that amount must be signed by the Chair of the Executive Board.

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script, reading "Rich Conrad", is written over a horizontal line.

Rich Conrad, Executive Chair

Resolution R-11

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY CONFIRMING THE ACCOUNTANT AND INDEPENDENT AUDITOR FOR THE AGENCY

WHEREAS, Section 9 of that certain Amended and Restated EPSCA Interlocal Agreement provides that, "Only the Executive Board shall be authorized to hire or retain legal counsel and independent accountants and auditors. "

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to appoint and confirm Clark Nuber as the accountant and independent auditor for EPSCA

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

The Executive Board appoints and confirms Clark Nuber as the accountant and independent auditor for EPSCA

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in black ink, reading "Rich Conrad", is written over a solid horizontal line.

Rich Conrad, Executive Chair

Resolution R-12

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY CONFIRMING THE EPSCA FISCAL YEAR AS BEGINNING JANUARY 1ST AND ENDING ON DECEMBER 31ST

WHEREAS, Section 12 of that certain Amended and Restated EPSCA Interlocal Agreement provides that, "EPSCA budget fiscal year shall be either the calendar year, or two calendar years as the Executive Board may determine. The "budget period" corresponds to the fiscal year or years so determined by the Board".

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to set the fiscal year as beginning January 1st and ending December 31st of each year

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

The Executive Board sets the fiscal year as beginning January 1st and ending December 31st of each year

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 14th day of March, 2013.

A handwritten signature in cursive script, reading "Rich Conrad", is written above a solid horizontal line.

Rich Conrad, Executive Chair

Resolution R-13

RESOLUTION AUTHORIZING INVESTMENT OF EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds investment account (commonly referred to as the Local Government Investment Pool (LGIP)) for the contribution and withdrawal of money by an authorized governmental entity for purposes of investment by the Office of the State Treasurer; and

WHEREAS, from time to time it may be advantageous to the authorized governmental entity, Eastside Public Safety Communications Agency, the "governmental entity", to contribute funds available for investment in the LGIP; and

WHEREAS, the investment strategy for the LGIP is set forth in its policies and procedures; and

WHEREAS, any contributions or withdrawals to or from the LGIP made on behalf of the governmental entity shall be first duly authorized by the Executive Board, the "governing body" or any designee of the governing body pursuant to this resolution. or a subsequent resolution; and

WHEREAS the governmental entity will cause to be filed a certified copy of said resolution with the Office of the State Treasurer; and

WHEREAS the governing body and any designee appointed by the governing body with authority to contribute or withdraw funds of the governmental entity has received and read a copy of the prospectus and understands the risks and limitations of investing in the LGIP; and

WHEREAS, the governing body attests by the signature of its members that it is duly authorized and empowered to enter into this agreement, to direct the contribution or withdrawal of governmental entity monies, and to delegate certain authority to make adjustments to the incorporated transactional forms, to the individuals designated herein.

NOW THEREFORE, BE IT RESOLVED that the governing body does hereby authorize the contribution and withdrawal of governmental entity monies in the LGIP in the manner prescribed by law, rule, and prospectus.

BE IT FURTHER RESOLVED that the governing body has approved the Local Government Investment Pool Transaction Authorization Form (Form) as completed by

Kurt Triplett, the Chair of the Executive Board and incorporates said form into this resolution by reference and does hereby attest to its accuracy.

BE IT FURTHER RESOLVED that the governmental entity designates Kurt Triplett, Chair of the Executive Board, the "authorized individual" to authorize all amendments, changes, or alterations to the Form or any other documentation including the designation of other individuals to make contributions and withdrawals on behalf of the governmental entity.

BE IT FURTHER RESOLVED that this delegation ends upon the written notice, by any method set forth in the prospectus, of the governing body that the authorized individual has been terminated or that his or her delegation has been revoked. The Office of the State Treasurer will rely solely on the governing body to provide notice of such revocation and is entitled to rely on the authorized individual's instructions until such time as said notice has been provided.

BE IT FURTHER RESOLVED that the Form as incorporated into this resolution or hereafter amended by delegated authority, or any other documentation signed or otherwise approved by the authorized individual shall remain in effect after revocation of the authorized individual's delegated authority, except to the extent that the authorized individual whose delegation has been terminated shall not be permitted to make further withdrawals or contributions to the LGIP on behalf of the governmental entity. No amendments, changes, or alterations shall be made to the Form or any other documentation until the entity passes a new resolution naming a new authorized individual; and

BE IT FURTHER RESOLVED that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. In addition, the governing body agrees that a copy of the prospectus will be provided to any person delegated or otherwise authorized to make contributions or withdrawals into or out of the LGIP and that said individuals will be required to read the prospectus prior to making any withdrawals or contributions or any further withdrawals or contributions if authorizations are already in place.

PASSED AND ADOPTED by the Executive Board of the Eastside Public Safety Communications Agency, State of Washington on this 8th day of May 2014.

SIGNATURE TITLE
Kurt Triplett chair
SIGNATURE TITLE

Resolution R-14

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY APPROVING THE 2015/2016 BUDGET AND USER RATE

WHEREAS, Section 12 of that certain Amended and restated EPSCA interlocal agreement provides that the Executive Board shall "The budget shall be adopted by Supermajority Vote of the Executive Board effective no later than December 31 prior to commencement of the budget period"

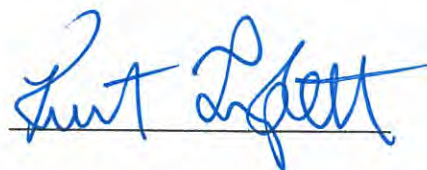
WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to approve the budget for fiscal years 2015/2016

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board approves this budget for fiscal year 2015/2016

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 10th day of JULY, 2014.



Kurt Triplett, Executive Chair

Resolution R-15

A RESOLUTION OF THE EXECUTIVE BOARD OF THE EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY APPROVING THE 2015/2016 BUDGET AND USER RATE

WHEREAS, Section 12 of that certain Amended and restated EPSCA interlocal agreement provides that the Executive Board shall "The budget shall be adopted by Supermajority Vote of the Executive Board effective no later than December 31 prior to commencement of the budget period"

WHEREAS, The Amended and Restated EPSCA Interlocal Agreement is adopted and effective this 14th day of March, 2013

WHEREAS, The Executive Board wishes to approve the Subscriber rate for fiscal years 2015/2016

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

- A. The Executive Board approves this Subscriber rate for fiscal year 2015/2016

Passed by supermajority vote of the Executive Board of the Eastside Public Safety Communications Agency in regular open meeting this 10th day of JULY, 2014.

A handwritten signature in blue ink, appearing to read "Kurt Triplett", is written over a horizontal line.

Kurt Triplett, Executive Chair