

Spokane Integrated Communications Center Public Authority Resolution 2018-4

A Resolution of the Governing Board of the Spokane Integrated Communications Center Public Authority ratifying and approving prior motions made in compliance with its Charter.

WHEREAS, the Spokane Integrated Communications Center Public Authority ("SPOCOM") is a municipal corporation operating and existing under and pursuant to the Constitution and the laws of the state of Washington, pursuant to RCW 35.21.730 through RCW 35.21.759 and under the direction of its Governing Board; and

WHEREAS, various motions have been made, seconded and approved at meetings of the Governing Board of SPOCOM, which actions also need to be approved by Resolution of the Governing Board pursuant to Section VII.08 of the SPOCOM Charter.

NOW, THEREFORE, BE IT RESOLVED, the Governing Board of SPOCOM hereby approves the following actions taken at the meetings referenced below:

Meeting Date	Action(s) Approved
July 2, 2018	<ul style="list-style-type: none">• Contract for services with McAloon Law PLLC• Contract for services with Archbright• Contract for services with SCGI-Stuart Consulting Group Inc.• Contract for services with DH
July 31, 2018	Authorize appointment of Steve Reinke as Executive Director upon acceptance of compensation and benefit offer
October 4, 2018	Approve hiring Anastasi, Moore and Martin, PLLC for accounting services.

Adopted by the Governing Board of Spokane Integrated Communications Center Public Authority at a special meeting held on the 4th day of October, 2018.



Brian Asmus, Vice-Chair