

RESOLUTION NO. 2015-01

RESOLUTION OF THE POLICY BOARD OF SOUTH SOUND 911, AN INTERLOCAL ADMINISTRATIVE AGENCY IN PIERCE COUNTY, IN SUPPORT OF PIERCE COUNTY SELECTING THE TRAMMELL CROW COMPANY DEVELOPMENT TEAM TO DESIGN AND CONSTRUCT SOUTH SOUND 911'S PUBLIC SAFETY COMMUNICATIONS CENTER.

WHEREAS, South Sound 911 ("SS911") is in the process of constructing a regional public safety communications facility; and

WHEREAS, Pierce County has agreed to construct the facility on SS911's behalf; and

WHEREAS, Pierce County issued a Request for Proposal to design and construct the facility; and

WHEREAS, responses to the Request for Proposal have been reviewed by Pierce County and SS911;

NOW, THEREFORE BE IT RESOLVED THAT THE POLICY BOARD OF SOUTH SOUND 911 DOES HEREBY ADOPT THE FOLLOWING RESOLUTION:

Section 1. The South Sound 911 Policy Board hereby supports Pierce County entering into a contract with the development team led by Trammell Crow Company for the design and construction of South Sound 911's public safety communications facility.

Section 2. This resolution shall take effect and be in full force from and after its passage.

ADOPTED by the Policy Board of South Sound 911, Pierce County, Washington.

DATED and SIGNED this 18th day of March, 2015.

SOUTH SOUND 911


POLICY BOARD CHAIR

ATTEST:

A handwritten signature in blue ink, appearing to read "R. Hendricks", written over a horizontal line.

Clerk of the Board

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "Peter Beckwith", written over a horizontal line.

Peter Beckwith, Legal Advisor