

NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING RESOLUTION)
NO. 2018-0245 IN CONJUNCTION WITH THE)
CREATION OF SPOKANE INTEGRATED)
COMMUNICATIONS CENTER PUBLIC)
AUTHORITY TO CHANGE THE NAME FROM)
“SPOCOM” TO SPOKANE REGIONAL)
EMERGENCY COMMUNICATIONS “SREC”)

RESOLUTION

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County Washington (hereinafter sometimes referred to as “Board of County Commissioners”) has the care of County Property and the Management of County Funds and Business; and

WHEREAS, pursuant to the provisions of Spokane County Resolution No. 2018-0245 and the provision of RCW 35.21.730-759, the Board of County Commissioners created the Spokane Integrated Communications Center Public Authority (“SPOCOM”); and

WHEREAS, Section 13 of Resolution No. 2018-0245 provides for amendments to the charter which is a part of the Resolution under Section No. 6; and

WHEREAS, on September 20, 2018 the SPOCOM Board recommended that the name of the Public Authority be changed from SPOCOM to Spokane Regional Emergency Communications (“SREC”); and

WHEREAS, pursuant to the provisions of Section 13 of Resolution No. 2018-0245, the Board of County Commissioners desires to acknowledge the recommendation of the SPOCOM Board to change the name from SPOCOM to SREC and additionally adopt and approve such recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.32.120(6) and RCW 35.21.730-759 and the provisions of Section No. 13 within Resolution No. 2018-0245, that the Board of County Commissioners does hereby acknowledge the recommendation of the SPOCOM Board on September 20, 2018 to change the name of the Public Authority from SPOCOM to SREC and hereby does adopt the same.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Spokane County, Washington, that in conjunction with taking the above action, the Board of County Commissioners further approves the amendments to Spokane County Resolution No. 2018-0245, and the Charter referenced within such Resolution in Section No. 6 to provide as set forth in Attachment “A”, attached hereto and incorporated by reference herein. Attachment “A” will identify by striking and underlining changes in Resolution No. 2018-0245, and the Charter referenced therein, the name change adopted herein.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Spokane County, Washington, that but for the name change provided for within this Resolution and identified in Attachment “A”, all other terms and provisions within Spokane County Resolution No. 2018-0245, shall remain in full force and effect without any changes or modifications.

PASSED AND ADOPTED this _____ day of October, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON**

JOSH KERNS, Chair

ATTEST:

MARY KUNEY, Vice-Chair

Ginna Vasquez, Clerk of the Board

AL FRENCH Commissioner