## **PSERN** PUGET SOUND EMERGENCY RADIO NETWORK

## **RESOLUTION NO. 21-01**

## RESOLUTION DESIGNATING THE CHAIRPERSON FOR THE PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR BOARD OF DIRECTORS

**A RESOLUTION** of the PSERN Operator Board of Directors designating the Chairperson for the PSERN Operator Board of Directors.

**WHEREAS**, the PSERN Operator Interlocal Cooperation Agreement provides that the Board of Directors of the PSERN Operator shall designate a Chairperson of the Board of Directors at its initial meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the PSERN Operator Board of Directors as follows:

**Section 1.** <u>Findings.</u> It is found and declared that the Board of Directors designate Lora Ueland to be the Chairperson for the PSERN Operator Board of Directors.

**Section 2.** <u>Severability</u>. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage.

**ADOPTED** at the special meeting of the PSERN Operator Board of Directors, this 25th day of March, 2021.

## PSERN OPERATOR KING COUNTY, WASHINGTON

DocuSigned by: Lora ULLand 8D80E2CC28BE47B...

Lora Ueland, Chair