

RESOLUTION NO. 04-05

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY APPORTIONING
COSTS FOR THE PURCHASE OF MICROWAVE LINK**

WHEREAS, all cities using the Interagency Communications Interoperability System Joint Powers Authority (“ICIS JPA”) radio infrastructure share the cost of the microwave connection from the microwave hub site on Mount Thom to the Master Site; and

WHEREAS, the Cities of Glendale, Burbank, Pomona and Montebello are currently connected to, or have projects which will connect to the Master Site; and

WHEREAS, member of the ICIS JPA agree that and the cost of this microwave link should also be shared equally by those cities using the link; and

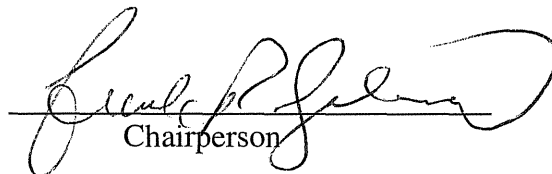
WHEREAS, the total annual cost for the microwave link is \$185,000.00.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF
THE ICIS JPA:**

SECTION 1. The City of Burbank, the City of Glendale, the City of Montebello and the City of Pomona shall each contribute equally \$46,250.00 for a total amount of \$185,000.00 for the purchase of a microwave link.

SECTION 2. The Secretary shall certify to the adoption of this resolution.

Adopted this 3rd day of June 2004.


Chairperson

ATTEST:

[Signature]
Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) SS

I, [Signature], Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 04-05 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 31st day of

June, 2004, and that same was adopted by the following vote:

- Ayes: Salcido, Smay, DiPompa, Myers
- Noes: none
- Absent: Coy, Gallo
- Abstain: none

[Signature]
Secretary