

RESOLUTION NO. 07-012

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY ADOPTING ANNUAL
BUDGET FOR 2007-2008.**

WHEREAS, the Interagency Communications Interoperability System Joint Powers Authority ("ICIS JPA") is engaged in regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable public safety network; and

WHEREAS, ICIS JPA seeks to enhance the current public safety radio communications needs of its members, and provide an architecture capable of expanding to meet future needs of its members; develop funding mechanisms; and resolve technical and operational issues in the development and management of a wide-area interoperable public safety communications network; and

WHEREAS, the Governance Board finds that in order to provide adequate services, an annual budget needs to be adopted;

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

SECTION 1. That the total anticipated cost for maintenance of the ICIS Master Site, Lobbying, Management and Operations for the year 2007 to 2008 is projected to be \$ 61,343.76

SECTION 2. That the annual budget (July 1, 2007 through June 30, 2008) submitted by the ICIS Executive Director is hereby accepted, approved and ordered filed with the ICIS Secretary;

SECTION 3. That the City Beverly Hills, the City of Burbank, the City of Culver City, the City of Glendale, the City of Montebello and the City of Pomona shall each contribute equally \$ 40,000.00 for a total amount of \$ 40,000.00 for the annual budget for the period between July 1, 2007 through June 30, 2008, said payment to be submitted to the ICIS JPA Executive Director no later than July 31, 2007.

