

RESOLUTION NO. 04-03

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY APPORTIONING
COSTS FOR THE FEDERAL LEGISLATIVE ADVOCATE**

WHEREAS, all cities using the Interagency Communications Interoperability System Joint Powers Authority (“ICIS JPA”) radio infrastructure will benefit from funds ICIS JPA acquires as a result of its lobbying efforts; and

WHEREAS, any member of the ICIS JPA submitting an ICIS related appropriations request will benefit from those lobbying efforts of a federal legislative advocate; and

WHEREAS, the total annual cost for a federal legislative advocate is \$48,000.00.

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 (“Contributing Cities”) shall each contribute equally \$5,000.00 for a total amount of \$20,000.00 for retaining the services of a Federal Legislative Advocate for the period between February 1, 2004 and June 30, 2004, said payment to be submitted to the ICIS JPA Executive Director no later than May 8, 2004.

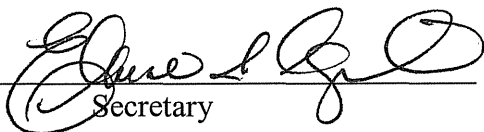
SECTION 2. Contributing Cities shall each contribute equally \$12,000.00 for a total amount of \$48,000.00 for retaining the services a federal legislative advocate for the period between July 1, 2004 and June 30, 2005, said payment to be submitted to the ICIS JPA Executive Director no later than July 30, 2004.

SECTION 3. The Secretary shall certify to the adoption of this resolution.

Adopted this 8th day of April, 2004.


Chairperson

ATTEST:


Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) SS

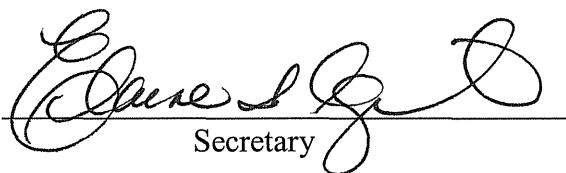
I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. _04-02_ was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the ___8th___ day of _April_, 2004, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Glendale, Pomona, Montebello

Noes: None

Absent: Torrance

Abstain: None


Secretary