

RESOLUTION NO. 06-06

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY  
SYSTEM JOINT POWERS AUTHORITY REGARDING A FISCAL  
YEAR 2004/05 FEDERAL APPROPRIATION REQUEST**

**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**, ICIS JPA has received a federal appropriation for fiscal year 2004-2005 in the amount of \$500,000.00 which net amount is 493,700.00;

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

**SECTION 1.** An amount not to exceed \$434,000.00 of the federal appropriation for fiscal year 2004-2005 to be spent as follows:

For the purpose of adding an IntelliRepeater Site at Antelope Valley, such cost to include equipment and installation.


**SECTION 2.** The Chairperson of the Governance Board is authorized to execute all necessary documents on behalf of the ICIS JPA.

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

Adopted this 19 day of October, 2005.

  
Chairperson

ATTEST:

  
Secretary

STATE OF CALIFORNIA        )  
  )        SS  
COUNTY OF LOS ANGELES    )

I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 05-06 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 20<sup>th</sup> day of April, 2005, and that same was adopted by the following vote:

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

Noes:

Absent:            Montebello

Abstain:

  
Secretary