

RESOLUTION NO. 07-013

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY  
SYSTEM JOINT POWERS AUTHORITY AUTHORIZING CITY  
OF GLENDALE FINANCE DEPARTMENT TO EXECUTE  
RELEVANT DUTIES**

**WHEREAS**, the Interagency Communications Interoperability System Joint Powers Authority ("ICIS JPA") has as Members six public agencies who collectively are engaged in regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable public safety network; and

**WHEREAS**, in an effort to reduce the costs of operations, the Members utilize their own resources to conduct business; and

**WHEREAS**, the Department of Administrative Services ("Finance Department") of the City of Glendale carries out certain business functions for ICIS;

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

**SECTION 1.** That the Finance Department shall be authorized to perform daily operations of the financial system for ICIS, including payroll, accounts payable and receivable, cost accounting, grants and other related financial duties; to maintain all accounting records; and to perform all other business matters that come before ICIS in the normal course of business;

**SECTION 2.** That the Finance Department act on behalf of ICIS in procuring insurance and process any claims;

**SECTION 3.** That the Finance Department carry over all budget surplus annually, starting 2005.

**SECTION 4.** The Secretary shall certify to the adoption of this resolution.

Adopted this 28th day of JUNE 2007.

  
Chairperson

ATTEST:

Elaine Aguilar  
Secretary *eme*

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. \_\_\_\_\_ was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 28th day of June, 2007, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Culver City, Montebello  
Noes:  
Absent:  
Abstain:

Elaine Aguilar  
Secretary *eme*