

RESOLUTION NO. 21-1

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY
MODIFYING REGULAR MEETING SCHEDULE**

WHEREAS, the regular meetings of the ICI System Authority are set as the first Thursday of each calendar month at 1:00 p.m. at Glendale City Hall; and

WHEREAS, following discussion on alternative meeting schedules, the Governance Board desires to change the frequency of regularly scheduled meetings from monthly to bi-monthly; and

WHEREAS, consistent with the Ralph M. Brown Act, the Governance Board may call for Special Meetings when necessary; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE
GOVERNANCE BOARD THAT:**

SECTION 1. The regular meetings of the Governance Board shall be set as the first Thursday in the months of February, April, June, August, October, and December at 1:00 p.m. at Glendale City Hall. The regular meeting dates may be amended by majority vote of members.

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

Adopted this 5th day of August, 2021.



Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Alison Finch, Secretary of the Interagency Communications Interoperability System, JPA, Governance Board, certifies that Resolution No. 21-1 was adopted by Members of the Governance Board, at a special meeting held on the 5th day of August, 2021, and that same was adopted by the following vote:

Ayes: 8
Noes: 0
Absent: 2
Abstain: 0

Alison Finch Digitally signed by Alison Finch
DN: cn=Alison Finch, o=City of
Glendale, ou,
email=afinch@glendaleca.gov, c=US
Date: 2021.08.05 17:11:51 -07'00'

Secretary