RESOLUTION NO. 06-01

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY ADOPTING ANNUAL BUDGET FOR 2006-2007.

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 2006 to 2007 is projected to be \$188,000.00;

SECTION 2. That the annual budget (July 1, 2006 through June 30, 2007) 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 \$240,000.00 for the annual budget for the period between July 1, 2006 through June 30, 2007, said payment to be submitted to the ICIS JPA Executive Director no later than July 31, 2006.

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

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Adopted this	day of	2006.
		Oregory L. Sunay Chairperson
ATTEST:		O'Champerson ()

Secretary

STATE OF CALIFORNIA

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 _____ day of _____, 2006, and that same was adopted by the following vote:

SS

Ayes: Noes: Absent: Abstain:

Secretary