

RESOLUTION NO. 14-1

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
ADMITTING THE
EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK
JOINT POWERS AUTHORITY
TO THE AUTHORITY**

WHEREAS, the Interagency Communications Interoperability System Joint Powers Authority (“ICIS JPA”) is engaged in the regional and cooperative planning and coordination of governmental services to establish and sustain a wide-area interoperable land mobile radio (“LMR”) network; and

WHEREAS, the ICIS JPA seeks to enhance the current public safety and general government LMR capabilities of its Members; provide an architecture capable of expanding to meet the future LMR needs of its Members; develop funding mechanisms necessary to sustain the ICIS JPA; and resolve technical and operational issues in the development and management of a wide-area interoperable government communications network; and

WHEREAS, the East San Gabriel Valley Regional Communications Network Joint Powers Authority (“ESGVRCN JPA”) has taken the initiative to interconnect a radio system with radio systems of other cities through the ICIS JPA master site and network to provide wide-area communications interoperability and to improve regional communications for public safety and general government resources;

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

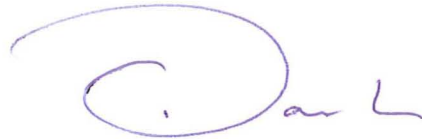
SECTION 1. The ESGVRCN JPA is hereby admitted and approved to become a member of ICIS JPA consistent with the terms, conditions, and obligations referenced within the Joint Exercise of Powers Agreement executed between the members of the ICIS JPA.

SECTION 2. The ESGVRCN shall agree to the payment of those Member Dues and Fees set forth in the Agreement and ICIS JPA Resolutions.

SECTION 3. The Chairperson of the Governance Board is hereby authorized to execute the Agreement with the ESGVRCN JPA on behalf of the ICIS JPA to be effective June 1, 2014.

SECTION 4. The Secretary of the ICIS JPA shall certify to the adoption of this Resolution.

Adopted this 3rd day of April, 2014.



Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Tamar Hadjimanoukian, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. 14-01 was adopted by the Governance Board at a regular meeting held on the 3rd day of April, 2014, and that same was adopted by the following vote:

Ayes: Beverly Hills, Montebello, Culver City, Burbank, Pasadena. [5]

Noes: 0

Absent: Pomona, Glendale [2]

Abstain: 0



Secretary