

RESOLUTION NO. 11-001

RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM (ICIS) JOINT POWERS AUTHORITY
AUTHORIZING ACCEPTANCE OF DONATED SPECTRUM
AND EXECUTION OF AGREEMENT WITH
COMM ENTERPRISES, LLC AND JAMES A. KAY, JR

WHEREAS, Comm Enterprises, LLC and James A. Kay, Jr. (collectively "CommEnt.") are licensed by the Federal Communications Commission to operate certain land mobile radio facilities in the 470-512 MHz portion of the UHF spectrum band in the Los Angeles, California area; and

WHEREAS, CommEnt wishes to contribute to ICIS and ICIS wishes to receive all of CommEnt's authority to operate on the donated spectrum; and

Be It Resolved by ICIS Governance Board that,

Section 1. ICIS accepts the assignment of the licenses identified in Exhibit A, attached hereto and incorporated herein, from CommEnt, subject to the requisite FCC consent;

Section 2. The Governance Board authorizes the Chair to execute all necessary documents to effectuate the assignment of the licenses;

Section 3. The Governance Board Authorizes the Executive Director to submit to the FCC timely notification of consummation of such license assignments or direct CommEnt to cancel formally or delete the subject frequencies from such license;

Section 4. The Governance Board authorizes the Executive Director to spend up to \$2,500 in connection with the assignment of the licenses;

Section 5. The Secretary shall certify the adoption of the resolution.

///

///

///

///

Adopted this 28th day of December, 2011

Theresa Goldman
(Chair)

ATTEST:

Dana Cordova

Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Dana Cordova, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 14-001 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a special meeting held on the 28TH day of December, 2011, and that same was adopted by the following vote:

Ayes: Beverly Hills, Culver City, Glendale, Pasadena

Noes:

Absent: Burbank, Montebello, Pomona

Abstain:

Dana Cordova
Secretary

[Signature]
APPROVED AS TO FORM
Senior Assistant City Attorney
Date: 12/28/11