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,

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- 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.
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Adopted this 28th day of December, 2011

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Dana Cordo	ova							
Secretary								
STATE OF CALIFORNIA)	00					
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Ayes:	Beverly Hills	, Culve	r City,	G1eno	dale, Pa	sadena		
Noes:								
Absent:	Burbank, Mont	ebello,	Pomona	(
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	Dana Cordo Secretary OF CALIFO Y OF LOS A Cordova, So nat the for- ications Intecember, 20 Ayes: Noes: Absent:	Dana Cordova Secretary DF CALIFORNIA Y OF LOS ANGELES Cordova, Secretary of the Internat the foregoing Resolution ications Interoperability System ecember, 2011, and that same wayes: Beverly Hills Noes: Absent: Burbank, Mont	Dana Cordova Secretary DF CALIFORNIA Y OF LOS ANGELES Cordova, Secretary of the Interagency Conat the foregoing Resolution No. 14-06 ications Interoperability System Joint Powerember, 2011, and that same was adopted Ayes: Beverly Hills, Culve Noes: Absent: Burbank, Montebello,	Dana Cordova Secretary DF CALIFORNIA) SS Y OF LOS ANGELES Cordova, Secretary of the Interagency Communicationat the foregoing Resolution No. 4.00 was adopted ications Interoperability System Joint Powers Author exember, 2011, and that same was adopted by the followayes: Beverly Hills, Culver City, Noes: Absent: Burbank, Montebello, Pomona	Dana Cordova Secretary DF CALIFORNIA) SS Y OF LOS ANGELES Cordova, Secretary of the Interagency Communications Intrat the foregoing Resolution No. [1 - 00] was adopted by ications Interoperability System Joint Powers Authority, Caecember, 2011, and that same was adopted by the following values: Beverly Hills, Culver City, Glence Noes: Absent: Burbank, Montebello, Pomona	Dana Cordova Secretary DF CALIFORNIA) SS Y OF LOS ANGELES Cordova, Secretary of the Interagency Communications Interoperabilinat the foregoing Resolution No. Loop was adopted by the Gove ications Interoperability System Joint Powers Authority, California, at exember, 2011, and that same was adopted by the following vote: Ayes: Beverly Hills, Culver City, Glendale, Panoes: Absent: Burbank, Montebello, Pomona	Dana Cordova Secretary DF CALIFORNIA) SS Y OF LOS ANGELES) Cordova, Secretary of the Interagency Communications Interoperability System nat the foregoing Resolution No. [1 - 00] was adopted by the Governance Bo ications Interoperability System Joint Powers Authority, California, at a special recember, 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 DF CALIFORNIA) SS Y OF LOS ANGELES) Cordova, Secretary of the Interagency Communications Interoperability System Joint Power nat the foregoing Resolution No. [1 00] was adopted by the Governance Board of the ications Interoperability System Joint Powers Authority, California, at a special meeting helecember, 2011, and that same was adopted by the following vote: Ayes: Beverly Hills, Culver City, Glendale, Pasadena Noes: Absent: Burbank, Montebello, Pomona

Senior Assistant City Attorney

Date: