

RESOLUTION NO. 06-012

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY APPOINTING AN
EXECUTIVE DIRECTOR**

WHEREAS, the Interagency Communications Interoperability System Joint Powers Authority (“ICIS JPA”) was established pursuant to the Joint Exercise of Powers Agreement dated September 15, 2003 (the “Agreement”) to engaged in regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable public safety network; and

WHEREAS, Article II, Section 2.04 of the Agreement provides that the Board of Governors shall have the power by resolution to appoint and employ such employees as may be necessary for the purpose of this Agreement; and

WHEREAS, the Governance Board has utilized the services of City of Glendale Battalion Chief Donald Wright as Interim Director and finds that in order to provide adequate services, a permanent Executive Director needs to be appointed to carry out the daily activities of the ICIS JPA;

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

SECTION 1. That City of Glendale Battalion Chief Donald Wright (“Wright”) is hereby appointed Executive Director of the ICIS JPA in accordance with the authority and scope of duties outlined herein:

A. The Executive Director’s duties shall include, but shall not be limited to: (1) supervising the administration of all operations of the ICIS JPA, including the committees; (2) managing and conducting all of the business of the ICIS JPA subject to policies set and directions given by the Board; and (3) performing any special duties assigned or delegated by the Board, including powers and duties involving the exercise of official discretion.

B. The Executive Director may if directed by the Board: (1) act as the authorized officer of the commission when performing duties necessary for processing rules adopted by the Board; and (2) contract and incur obligations reasonably necessary or desirable

within the scope of the Board's activities and operations to enable the Board to perform its duties.

C. The Executive Director may, without obtaining prior approval of the Board, expend funds up to \$5,000.00 to carry out the functions and duties set forth herein.

SECTION 2. That the Board shall examine from time to time the salary and benefits to be paid to the Executive Director, such salary currently to be paid by ICIS JPA funds to the Executive Director being zero dollars.

SECTION 3. That during the employment term, and subject to the availability of funds, ICIS JPA shall reimburse the Executive Director for budgeted and reasonable out-of-pocket expenses incurred in connection with ICIS JPA's business, including reasonable expenses for travel, food, and lodging while away from home, subject to such policies as the ICIS JPA may from time to time reasonably establish for its employees.

SECTION 4. That the ICIS JPA may terminate the employment relationship of the Executive Director at any time without cause. The Executive Director may terminate the employment relationship at any time by giving the ICIS JPA at least 30 days (or more if possible) prior written notice. The ICIS JPA may accelerate the effective date of resignation to any date after the receipt of written notice.

SECTION 5. The Secretary shall certify to the adoption of this resolution.

Adopted this 1st day of June 2006.

Gregory L. Sway
Chairperson

ATTEST:

Elaine Aguilar
Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

SS

I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 06-012 was adopted by the

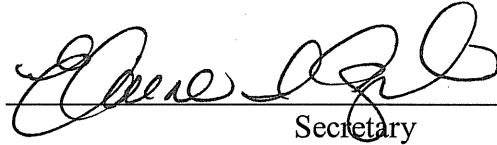
Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 13th day of JUNE, 2006, and that same was adopted by the following vote:

Ayes: *Beverly Hills, Burbank, Culver City, Glendale, Pomona, Montebello*

Noes:

Absent:

Abstain:


Secretary