

RESOLUTION NO. DB-01

RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY REGARDING A FISCAL
YEAR 2004/05 FEDERAL APPROPRIATION REQUEST

22 APR 05 3:11 PM

-MOUNT. SERV.-

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, ICIS JPA has received a federal appropriation for fiscal year 2004-2005 in the amount of \$500,000.00 which net amount is 493,700.00;

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

SECTION 1. An amount not to exceed \$493,700.00 of the federal appropriation for fiscal year 2004-2005 as follows:

- a. For the purpose of adding a loop protection to Oat Mountain microwave, such cost to include equipment and installation, to protect the site from intermittent signal loss; and
- b. For the purpose of adding an IntelliRepeater Site at Antelope Valley, such cost to include equipment, installation and lease for a period of time not less than one year, which shall provide for the installation of a five-channel trunking site on the mountaintop to provide radio coverage throughout the Antelope Valley (including Acton).

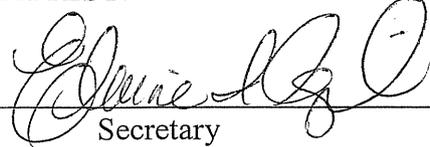
SECTION 2. The Chairperson of the Governance Board is authorized to execute all necessary documents on behalf of the ICIS JPA.

SECTION 3. The Secretary shall certify to the adoption of this resolution.

Adopted this 20th day of April, 2005.


Chairperson

ATTEST:


Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 05-01 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 20th day of April, 2005, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Glendale, Pomona, Torrance

Noes:

Absent: Montebello

Abstain:


Secretary