RESOLUTION NO. 06-01

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY ACCEPTING THE WITHDRAWAL OF THE CITY OF TORRANCE

WHEREAS, on or about September 15, 2003, the Interagency Communications Interoperability System Joint Powers Authority ("ICIS JPA") was formed to engage in regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable public safety network; and

WHEREAS, the City of Torrance is a member of the Governing Board of the ICIS JPA;

WHEREAS, the City of Torrance has notified that at the present time it has no plans to build an ICIS compliant network component; and

WHEREAS, Article VI, Section 6.02 permits the withdrawal of members who do not provide infrastructure to ICIS upon giving a ninety (90) days advanced written notice and Torrance submitted such written notice on March 1, 2006;
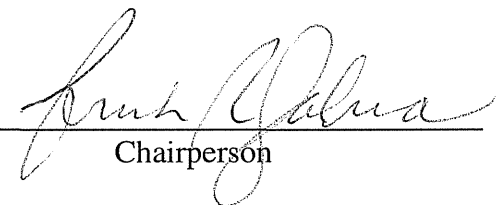
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE ICIS JPA:

SECTION 1. The withdrawal of the City of Torrance is hereby accepted and will be effective on May 30, 2006.
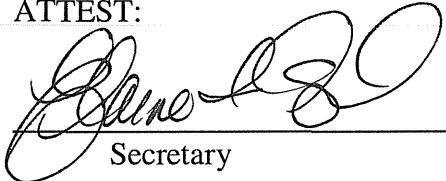
SECTION 2. Since the City of Torrance had provided no licenses or infrastructure to ICIS; it therefore, pursuant to Article VI, Section 6.03 has no interest or claim in any remaining assets of the ICIS JPA.

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

Adopted this 6th day of April, 2006.

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Chairperson

ATTEST:

_____
Secretary

STATE OF CALIFORNIA   )
)   SS
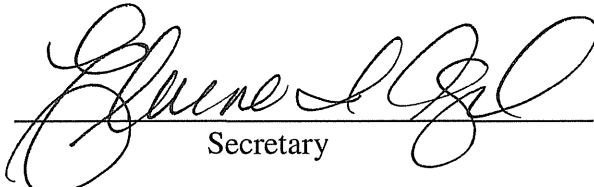COUNTY OF LOS ANGELES   )

I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. _06-01_ was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 6th day of April, 2006, and that same was adopted by the following vote:

Ayes: _Beverly Hills, Burbank, Culver City, Glendale, Pomona_

Noes:

Absent: _Montebello, Torrance_

Abstain:

_____
Secretary