RESOLUTION NO. 10-002

RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM (ICIS) JOINT POWERS AUTHORITY BETWEEN
COMM ENTERPRISES, LLC AND JAMES A. KAY, JR AND
ICIS REGARDING DONATED SPECTRUM

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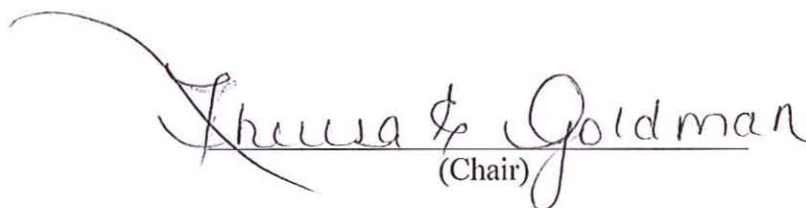
Section 2.   The Governance Board authorizes the Chair to execute all necessary documents to
effectuate the assignment of the licenses;

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 30th day of December, 2010

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(Chair)

ATTEST:

Dana Cordova

_____
Secretary

STATE OF CALIFORNIA   )
)   SS
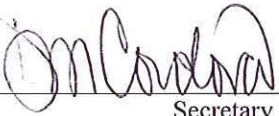COUNTY OF LOS ANGELES   )

I, Dana Cordova, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 10-002 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a special meeting held on the 30TH day of December, 2010, and that same was adopted by the following vote:

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

Noes:

Absent:

Abstain:

_____
Secretary