

**RESOLUTION NO. 16-2**

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
ADMITTING THE  
CITY OF SANTA MONICA, CALIFORNIA,  
TO THE AUTHORITY**

**WHEREAS**, the Interagency Communications Interoperability System Joint Powers Authority (“ICI JPA”) is engaged in the regional and cooperative planning and coordination of governmental services to establish and sustain a wide-area interoperable land mobile radio (“LMR”) network; and

**WHEREAS**, the ICI JPA seeks to enhance the current public safety and general government LMR capabilities of its Members; provide an architecture capable of expanding to meet the future LMR needs of its Members; develop funding mechanisms necessary to sustain the ICI JPA; and resolve technical and operational issues in the development and management of a wide-area interoperable government communications network; and

**WHEREAS**, the City of Santa Monica, California, (“Santa Monica”) has taken the initiative to interconnect a radio system with radio systems of other cities through the ICI JPA master site and network to provide wide-area communications interoperability and to improve regional communications for public safety and general government resources;

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

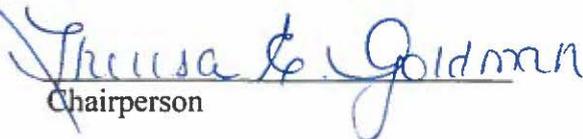
**SECTION 1.** Santa Monica is hereby admitted and approved to become a member of ICI JPA consistent with the terms, conditions, and obligations referenced within the Joint Exercise of Powers Agreement executed between the members of the ICI JPA.

**SECTION 2.** Santa Monica shall agree to the payment of those Member Dues and Fees set forth in the Agreement and ICI JPA Resolutions.

**SECTION 3.** The Chairperson of the Governance Board is hereby authorized to execute the Agreement with Santa Monica on behalf of the ICI JPA to be effective May 1, 2016.

**SECTION 4.** The Secretary of the ICI JPA shall certify to the adoption of this Resolution.

Adopted this 7th day of April, 2016.

  
Chairperson

ATTEST:

STATE OF CALIFORNIA     )  
  )     SS  
COUNTY OF LOS ANGELES )

I, Maria Calvento, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. 16-2 was adopted by the Governance Board at a regular meeting held on the 7th day of April, 2016, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Com- alet JPA, Glendale, Culver City,  
Noes: Montebello, Pasadena  
Absent: Pomona  
Abstain:

  
Secretary