

COUNTY OF LOS ANGELES)

I, Elaine Aguilar, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. __04-03__ was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the ___8th___ day of ___April___, 2004, and that same was adopted by the following vote:

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

Noes: None

Absent: Torrance

Abstain: None


Secretary