

RESOLUTION NO. 05-04

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY APPORTIONING
COSTS FOR THE PURCHASE OF MICROWAVE LINK**

WHEREAS, all cities using the Interagency Communications Interoperability System Joint Powers Authority ("ICIS JPA") radio infrastructure share the cost of the expansion of the infrastructure by upgrading equipment to accommodate the systems currently under construction; and

WHEREAS, the Cities of Beverly Hills, Burbank, Glendale, Montebello and Pomona are currently connected to, or have projects which will connect to the Master Site; and

WHEREAS, member of the ICIS JPA agree that and the expenditure is necessary for the proper utilization of the Master Site and such cost of this equipment should be shared equally; and

WHEREAS, the total cost for the equipment is \$22,580.00.

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

SECTION 1. ICIS shall allocate from its budget the amount of \$22,580.00 for the purchase of a Coronet Switch and authorize the Chair of the Governance Board to execute all necessary agreements to effectuate such purchase.

SECTION 2. The Secretary shall certify to the adoption of this resolution.

Adopted this 4th day of August 2005.


Chairperson

