RESOLUTION NO. 04-5 04

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY APPORTIONING COSTS FOR THE MASTER SITE MAINTENANCE AGREEMENT

WHEREAS, all cities using the Interagency Communications Interoperability System Joint Powers Authority ("ICIS JPA") radio infrastructure depend upon their connection to the Master Site to enable roaming between cells; and

WHEREAS, the Master Site is used by all member agencies, and the cost of maintenance should be shared equally by all cities using the equipment; and

WHEREAS, the total annual cost of maintenance for the Master Site is \$67,000.00.

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

SECTION 1. The City of Burbank, the City of Glendale, the City of Montebello and the City of Pomona shall each contribute equally \$16,750.00 for a total amount of \$67,000.00 for the maintenance of the Master Site for the period between July 1, 2004 through June 30, 2005, said payment to be submitted to the ICIS JPA Executive Director no later than July 31, 2004.

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

Adopted this 8th day of April, 2004.

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. __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

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Noes: None

Absent: Torrance

Abstain: None