

ORIGINAL

RESOLUTION NO. 16-3  
RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY  
ADMITTING THE  
CITY OF HERMOSA BEACH, CALIFORNIA,  
TO THE AUTHORITY

WHEREAS, the Interoperability Network of the South Bay Joint Powers Authority ("INSB 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 INSB 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 INSB 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 Hermosa Beach, California, ("Hermosa Beach") has agreed to take the initiative to interconnect their radio system with radio systems of other local cities through the future INSB JPA Prime Site to provide wide-area communications interoperability via the Interagency Communications Interoperability System Joint Powers Authority ("ICI JPA") Master Site to improve regional communications for public safety and general government resources;

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

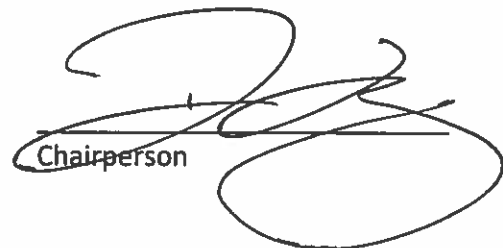
SECTION 1. Hermosa Beach is hereby admitted and approved to become a member of INSB JPA consistent with the terms, conditions, and obligations referenced within the Joint Exercise of Powers Agreement executed between the members of the INSB JPA.

SECTION 2. Hermosa Beach shall agree to the payment of those Member Dues and Fees as set forth in the Agreement and INSB JPA Resolutions.

SECTION 3. The Chairperson of the Governance Board is hereby authorized to execute the Agreement with Hermosa Beach on behalf of the INSB JPA to be effective September 1, 2016.

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

Adopted this 23<sup>rd</sup> day of August, 2016.

  
Chairperson

ATTEST:

STATE OF CALIFORNIA     )  
  ) SS  
COUNTY OF LOS ANGELES )

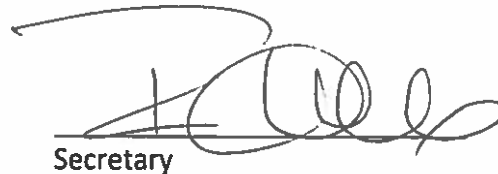
I, Bob Turnbull, Secretary of the Interoperable Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 16-3 was adopted by the Governance Board at a regular meeting held on the 23<sup>rd</sup> day of August, 2016, and that same was adopted by the following vote:

Ayes: HAWTHORNE, GARDENA, EL SECONDO 3

Nays:  $\emptyset$

Absent: TORRANCE

Abstain:

  
Secretary