

RESOLUTION NO. 16-5
RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
ADOPTING BY LAWS INTO 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;

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

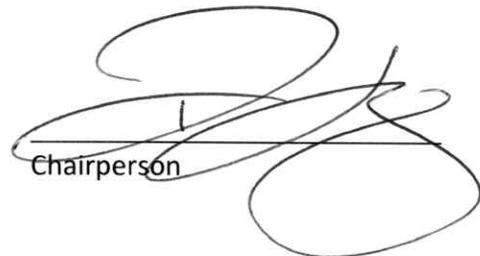
SECTION 1. The proposed By Laws attached to this Resolution is adopted to specify policies, procedures, roles and responsibilities necessary to operate the INSB JPA.

SECTION 2. The By Laws may be modified by the Governance Board as required to operate the INSB JPA and adopted by resolution.

SECTION 3. The Chairperson of the Governance Board is hereby authorized to adopt the By Laws on behalf of the INSB JPA to be effective December 1, 2016.

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

Adopted this 15th day of December, 2016.


Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Robert Turnbull, Secretary of the Interoperable Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 16-5 was adopted by the Governance Board at a regular meeting held on the 15th day of December, 2016, and that same was adopted by the following vote:

Ayes:

Nays:

Absent:

Abstain:


Secretary