

RESOLUTION NO. 17-4
RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
ADOPTING COMMITTEE MEETING DATES

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;

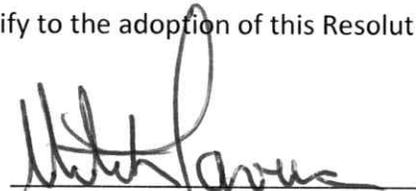
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE INSB JPA:

SECTION 1. That Technical Committee meetings shall be held on the 2nd Tuesday of the month at 10:00AM in Hawthorne and that Finance Committee meetings shall be held on the 3rd Monday of the month at 2:00PM in Gardena.

SECTION 2. That date, time and location changes or meeting cancellations shall be posted as per the same rules as a Governance Board meeting.

SECTION 3. The Secretary of the INSB JPA shall certify to the adoption of this Resolution.

Adopted this 16th day of May, 2017.


Chairperson 5-16-17

ATTEST:

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Robert Turnbull, Secretary of the Interoperability Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 17-4 was adopted by the Governance Board at a regular meeting held on the 16th day of May, 2017, and that same was adopted by the following vote:

Ayes: 5

Nays:

Absent: 2

Abstain:


Secretary