

**RESOLUTION NO. 17-5
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;

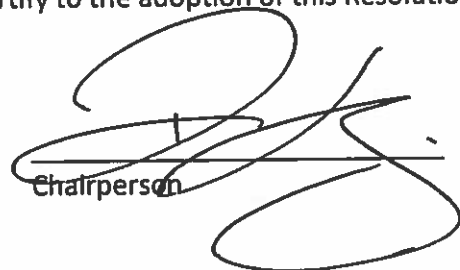
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE INSB JPA:

SECTION 1. That Technical Committee meetings shall be held on the 2nd Tuesday of the month at 10:00AM in Hawthorne, that Finance Committee meetings shall be held on the 3rd Monday of the month at 2:00PM in Gardena, and that Operations Committee meetings shall be held on the 1st Tuesday of the month at 9:30AM in Hawthorne.

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 17th day of October, 2017.



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. 17-5 was adopted by the Governance Board at a regular meeting held on the 17th day of October, 2017, and that same was adopted by the following vote:

Ayes: 7
Nays: 0
Absent: —
Abstain: —


361
Secretary