

RESOLUTION NO. 17-6
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;

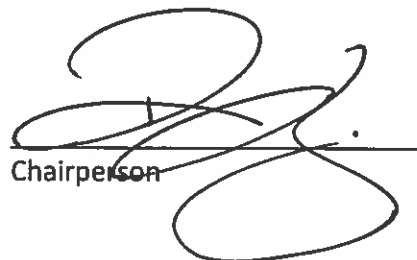
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE INSB JPA:

SECTION 1. That the attached partial Fiscal Year 2017-2018 INSB Operating Budget shall be adopted and take effect immediately.

SECTION 2. That each INSB member shall be assessed the amount allocated in the attached operating budget with payment due no later than January 30, 2018.

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

Adopted this 19th day of December, 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. 17-6 was adopted by the Governance Board at a regular meeting held on the 19th day of December, 2017, and that same was adopted by the following vote:

Ayes: 5

Nays: 0

Absent: 2 - HERNDON BEACH
 MANHATTAN BEACH

Abstain:


Secretary