

RESOLUTION NO. 09-03

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LA CAÑADA FLINTRIDGE APPROVING THE LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS)
JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S
MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE
CITY MANAGER TO EXECUTE THE JPA AGREEMENT**

WHEREAS, the City Council of the City of La Cañada Flintridge recognizes the need for a wide-area and interoperable communications system to better respond to regional crises and disaster-type events; and,

WHEREAS, the City of La Cañada Flintridge, acting independently, has limited resources to construct such a communications network providing these capabilities; and,

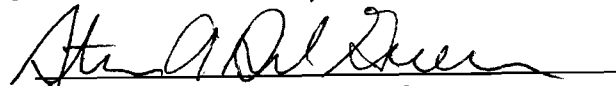
WHEREAS, a Joint Powers Agreement (JPA), intended to create an Authority to coordinate a county-wide radio communications system for law enforcement and fire communications, has been drafted; and,

WHEREAS, the City Council desires to become a member of the Los Angeles Regional Interoperable Communication System (LA-RICS) Authority created thereto;

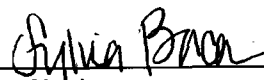
NOW, THEREFORE, the City Council of the City of La Cañada Flintridge does hereby resolve as follows:

1. Pursuant to the City's authority under the Joint Exercise of Powers Act in California Government Code Section 6500 et. seq., the Los Angeles Regional Interoperable Communications System Authority Joint Powers Agreement, attached hereto and incorporated herein, is approved thereby authorizing the City's membership in the Los Angeles Regional Interoperable Communications System Authority; and,
2. The City Manager is authorized and directed to execute the JPA to effectuate the intent of this Resolution.
3. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption and the City Clerk is directed to attest thereto.

PASSED, APPROVED, AND ADOPTED THIS 2nd DAY OF FEBRUARY, 2009.


Stephen A. Del Guercio, Mayor

ATTEST:

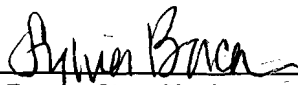

City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 09-03 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 2nd day of February 2009, by the following vote:

AYES: COUNCILMEMBERS: Brown, Spence, Voss, Olhasso, Del Guercio
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Dated: February 3, 2009



Sylvia Baca, City Clerk