

RESOLUTION NO. 7688

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH GATE EXERCISING THE CITY'S AUTHORITY TO
WITHDRAW AND OPT-OUT FROM THE LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
JOINT POWERS AUTHORITY PURSUANT TO SECTION 5.01 OF
THE JOINT POWERS AGREEMENT**

WHEREAS, the City of South Gate ("City") is committed to participating in regional interoperable communications platforms whose areas of coverage and operation may include its political boundaries and those of its neighbors; and

WHEREAS, the Los Angeles Regional Interoperable Communications System ("LA-RICS") Joint Powers Authority was established in 2009 in furtherance of establishing a land mobile radio network and LTE broadband data system; and

WHEREAS, on February 24, 2009, the South Gate City Council approved the Joint Powers Agreement ("Agreement") authorizing the City's membership and participation in the LA-RICS Joint Powers Authority; and

WHEREAS, on May 28, 2014, the LA-RICS Board of Directors approved a funding plan, projecting the cost of continued participation in the LA-RICS Joint Powers Authority; and

WHEREAS, the LA-RICS Board of Directors on August 21, 2014, approved a one-year extension to the no-cost opt-out period through November 24, 2015;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby elects to withdraw from the LA-RICS Joint Powers Authority pursuant to Section 5.01 of the Agreement.

[Remainder of page left blank intentionally]

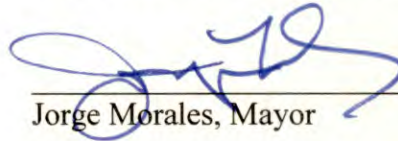
SECTION 2. The City Manager shall provide notice of the City's withdrawal in accordance with Section 6.01 of the LA-RICS Agreement.

SECTION 3. The City Manager is further authorized to execute all documents reasonably necessary to effectuate the City's withdrawal from the LA-RICS Joint Powers Authority consistent with this Resolution.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

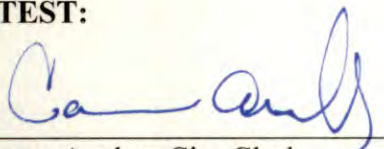
PASSED, APPROVED, and ADOPTED this 10th day of November, 2015.

CITY OF SOUTH GATE:



Jorge Morales, Mayor

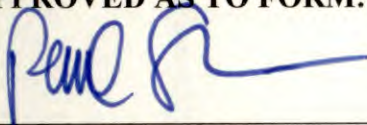
ATTEST:



Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) SS

CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7688 was adopted by the City Council at their Regular Meeting held on November 10, 2015, by the following vote:


Ayes: Council Members: Morales, Davila, Bernal and Hurtado

Noes: Council Members: None

Absent: Council Members: De Witt

Abstain: Council Members: None

Witness my hand and the seal of said City on November 12, 2015.



Carmen Avalos, City Clerk
City of South Gate, California