

RESOLUTION 14-0058

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
WITHDRAWING FROM MEMBERSHIP IN LOS ANGELES
REGIONAL COMMUNICATIONS SYSTEM (LA-RICS) JOINT
POWERS AUTHORITY (JPA)

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

WHEREAS, the Los Angeles Regional Interoperable Communication System (LA-RICS) Joint Powers Authority (JPA) was established in 2009 in furtherance of establishing an area-wide radio system; and

WHEREAS, on May 28, 2014, the LA-RICS Governance Board adopted a funding plan, projecting the cost of continued participation in LA-RICS, which is not cost-effective for the City; and

WHEREAS, the LA-RICS agreement permits member agencies to withdraw without incurring any financial liability.

NOW THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. The City Council hereby approves the City's withdrawal from the LA-RICS JPA and authorizes the City Manager to execute all necessary documents to effectuate an immediate withdrawal from the LA-RICS JPA.

SECTION 2. The City Council hereby directs the City Manager to submit written notice of the City's immediate withdrawal from the JPA, pursuant to Section 5.01 of the Joint Powers Agreement.

SECTION 3. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON _____, 2014.

Ayes:
Noes:
Absent:
Abstain:

Mayor, City of Manhattan Beach

ATTEST:

Liza Tamura, City Clerk