

RESOLUTION R14-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA, AUTHORIZING THE CITY MANAGER
TO NOTIFY THE LA-RICS (LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM) EXECUTIVE DIRECTOR OF THE INTENT TO
WITHDRAW AS A MEMBER OF THE JOINT POWERS AUTHORITY**

WHEREAS, the City of Palos Verdes Estates is a member of the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority; and

WHEREAS, LA-RICS has not determined the specific and actual costs that the City of Palos Verdes Estates will be required to pay for LMR (Land Mobile Radio) and LTE (Long Term Evolution) as part of the City's continued membership in the LA-RICS Joint Powers Authority; and,

WHEREAS, the City of Palos Verdes Estates has determined that it would not be in the best interests of the City to participate in a program where neither the short-term or long-term costs to be incurred by the City have been fully defined;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Palos Verdes Estates as follows:


1. Pursuant to the requirements of the LA-RICS Joint Powers Agreement, the Mayor and City Council of the City of Palos Verdes Estates hereby authorizes the City Manager to notify the LA-RICS Executive Director of the intent of the City to withdraw as a member of the Joint Powers Authority; and
2. The City Clerk shall certify to the passage and adoption of Resolution R14-21.

PASSED, APPROVED AND ADOPTED THIS 27TH DAY OF MAY, 2014.



Ellen Perkins, Mayor

ATTEST:



Vickie Kroneberger, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

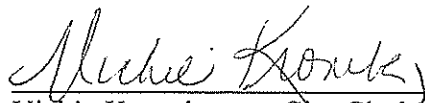
I, Vickie Kroneberger, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R14-21** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 27th day of May, 2014, by the following vote:

AYES: COUNCILMEMBERS: Perkins, Humphrey, Goodhart, Bird

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Rea

RECUSED: COUNCILMEMBER: None



Vickie Kroneberger, City Clerk