## ITEM 3 ATTACHMENT 3 RESOLUTION NO. 2014-1429

A RESOLUTION OF THE COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, WITHDRAWING FROM MEMBERSHIP IN LOS ANGELES REGIONAL COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY.

WHEREAS, the City of Calabasas 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 Joint Powers Authority (LA RICS) 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 the City has determined is not cost effective for the City of Calabasas; and

WHEREAS, the LA RICS agreement permits withdrawal without incurring any financial liability; and

WHEREAS, on June 11, 2014 the City Manager withdrew from RICS as per Section 3 of Resolution No. 2009-1172, and

WHEREAS, the LA RICS has requested City Council's action to withdraw from the Joint Powers Authority.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA AS FOLLOWS:

Section 1. The City of Calabasas hereby withdraws from the LA RICS JPA effective June 11, 2014. The Council further ratifies the action taken by the City Manager to withdraw from LA RICS JPA effective June 11, 2014.

PASSED, APPROVED AND ADOPTED this 13th day of August, 2014.

	David J. Shapiro, Mayor
ATTEST:	APPROVED AS TO FORM:
Maricela Hernandez, MMC City Clerk	Scott H. Howard, City Attorney