

RESOLUTION NO. 2013-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY
APPOINTING THE COUNTY OF ALAMEDA AS TREASURER AND AUDITOR
FOR THE AUTHORITY**

WHEREAS, Section 3.02 of the Joint Powers Agreement to Establish the Bay Area Regional Interoperable Communications Systems Authority ("Agreement") provides that the Board shall appoint a Treasurer of the Authority, which shall be one of its members, which may be changed by resolution;

WHEREAS, Section 3.03 of the Agreement also provides that the Board shall appoint by resolution an Auditor, who shall be the same public agency as the Treasurer;

WHEREAS, the Board appointed Santa Clara County to serve as Treasurer and Auditor; and

WHEREAS, the Board would like to now appoint a new Treasurer and Auditor pursuant to the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bay Area Regional Interoperable Communications System Authority that it does hereby appoint the County of Alameda as Treasurer and Auditor for the Authority effective July 1, 2013.

APPROVED AND ADOPTED this 9th day of May, 2013, by the following vote:

AYES: 9

NOES: 0

ABSTAIN: 0

ABSENT: 4

APPROVED:



Anne Kronenberg
_____, Chairperson

ATTEST:



D. Marie Smith
D. Marie Smith, Interim Secretary