

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM  
(BayRICS) AUTHORITY**

**In Support of Expedited Waiver Petition**

WHEREAS, the Bay Area Regional Interoperability Communications System Joint Powers Authority (the "BayRICS Authority") was duly established on August 8, 2011, to implement and support the establishment and operation of an interoperable voice and broadband data network in the San Francisco Bay Area known as the Bay Area Wireless Enhanced Broadband ("BayWEB") and such other projects as may be authorized, from time to time;

WHEREAS, the purpose of the BayRICS Authority is for the counties of Alameda, Contra Costa, Marin, San Francisco, Santa Clara, San Mateo, and Sonoma, the core cities of Oakland, San Francisco, and San Jose, and the State of California, but not including the entire geographic area of the State (collectively, the "BayRICS Members") to work cooperatively in developing interoperable communications systems including a wireless broadband system, BayWEB;

WHEREAS, the BayRICS Authority is working in collaboration with the county and city of San Francisco, and the cities of Oakland and San Jose (the "Petitioners") in the BayWEB initiative and with respect to the Federal Communications Commission ("FCC") proceeding in Public Safety Docket Number 06-299 (the "Docket");

WHEREAS, in order to be able to meet its goals, it is necessary for the BayRICS Authority to have ultimate use of the 700 MHz public safety broadband spectrum covering the jurisdictions of the BayRICS Members to be made available through the Expedited Waiver Petition to be filed in the Docket by the Petitioners seeking to obtain a de facto lease for the use of the Spectrum from the Public Safety Spectrum Authority ("PSST");

NOW, THEREFORE, BE IT RESOLVED that the BayRICS Authority hereby authorizes the Petitioners identified herein to apply for the Waiver and to enter into a lease with the PSST, as authorized by the FCC in Docket No. 06-299, for use of the PSST 700 MHz public safety broadband spectrum in the entire geographic regions (excepting the State of California) and jurisdictions encompassed by and on behalf of the BayRICS Authority.

INTRODUCED AND PASSED:

AYES: 10

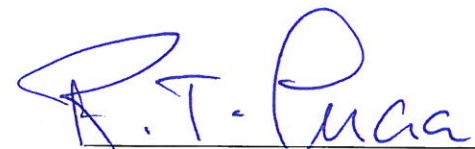
NOES: 0

ABSENT: 3

ABSTENTIONS: 0

APPROVED:

  
Secretary/Date

 9/7/11  
Chairperson/Date

APPROVED:

Richard T. Lucia

Name: Richard Lucia

Chairperson/Date

Richard T. Lucia

12/01/11

Name: RICHARD T. LUCIA

Date

For Alameda County

Gayle B. Wilkema

12/1/11

Name: GAYLE B. WILKEMA

Date

For Contra Costa County

STEVEN FRICOLI

12-01-11

Name: STEVEN FRICOLI

Date

For Marin County

~~Name:~~

~~Date:~~

~~For San Mateo County~~

Aime Kamm

12/1/11

Name:

Date

For San Francisco County

[Signature]

12/1/11

Name:

Date

For Santa Clara County

[Signature]

12-1-11

Name:

Date

For San Mateo County

[Signature]

12/1/11

Name:

Date

For Sonoma County

Dennis Smith



A Tradition of Stewardship  
A Commitment to Service

**Board of Supervisors**

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**Bill Dodd**  
Chairman

Received & Inspected

NOV - 9 2011

FCC Mail Room

November 1, 2011

Ms. Marlene H. Dortch, Secretary  
Federal Communications Commission  
Office of the Secretary  
445 12th Street, SW  
Washington, D.C. 20554

Re: ***Request for a Waiver of the Commission's Rules to Deploy a 700 MHz Interoperable Public Safety Broadband Network: The City and County of San Francisco, the City of Oakland and the City of San Jose Waiver – Expedited Action Requested***  
***PS Docket No. 06-229***

Dear Ms. Dortch:

The County of Napa (the "County") provides this letter in support of the Expedited Request for Waiver ("Waiver Request") of the City and County of San Francisco, City of Oakland and City of San Jose ("Petitioners") filed in the above referenced proceeding.

The County is currently considering becoming a member of the Bay Area Regional Interoperability Communications System Joint Powers Authority (the "BayRICS Authority") and participating in the Bay Area Wireless Enhanced Broadband ("BayWEB") project. The County is included within the proposed BayWEB geographic service area and is one of the "BayWEB Jurisdictions" as referenced in the Waiver Request.

The Petitioners are seeking a waiver of the Commission's May 2010 Waiver Order to enter into a lease with the Public Safety Spectrum Trust ("PSST") for access to the 700 MHz public safety broadband spectrum covering all of the BayWEB Jurisdictions, including the County. The Petitioners have requested that the Commission permit either the Petitioners or the BayRICS Authority to enter into such lease as lessee.

Although the County has not yet determined whether it will join the BayRICS Authority, it is anticipated that it will participate in the BayWEB project. As a result, the County supports the Waiver Request and consents to and authorizes the Petitioners or in the alternative the BayRICS Authority (as determined by the Commission) to enter into the lease with the PSST on the County's behalf with spectrum coverage that includes the entire County. The County furthermore is not opposed to having the BayRICS Authority serve as the single, authorized

**Brad Wagenknecht**  
District 1

**Mark Luce**  
District 2

**Diane Dillon**  
District 3

**Bill Dodd**  
District 4

**Keith Caldwell**  
District 5

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Ms. Marlene H. Dortch, Secretary

November 1, 2011

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point of contact for the BayWEB project, including oversight and management of the 700 MHz public safety broadband spectrum on behalf of the County .

In conclusion, the County endorses the Petitioners' Waiver Request and consents to either the Petitioners or the BayRICS Authority serving as lessee on a lease with the PSST, as authorized by the Commission in PS Docket No. 06-229, for use of the public safety broadband spectrum throughout the entire geographic region of the County, including all the jurisdictions within the County.

Sincerely,



Bill Dodd  
Chairman

Cc: Dorothy Roberts, City of Napa  
Rebekah Barr, City of American Canyon  
Delia Guijosa, City of St. Helena  
Susan Sneddon, City of Calistoga  
Michelle Dahme, Town of Yountville

NOV -2 2011

FCC Mail Room



## County of Santa Cruz

701 Ocean Street  
Santa Cruz, CA 95060  
(831) 454-2440 FAX: (831) 454-2353

Ms. Marlene H. Dortch, Secretary  
Federal Communications Commission  
Office of the Secretary  
445 12th Street, SW  
Washington, D.C. 20554

October 14, 2011

Re: ***Request for a Waiver of the Commission's Rules to Deploy a 700 MHz Interoperable Public Safety Broadband Network: The City and County of San Francisco, the City of Oakland and the City of San Jose Waiver – Expedited Action Requested***  
***PS Docket No. 06-229***

Dear Ms. Dortch:

Santa Cruz County (the "County") provides this letter in support of the Expedited Request for Waiver ("Waiver Request") of the City and County of San Francisco, City of Oakland and City of San Jose ("Petitioners") filed in the above referenced proceeding.

The County is currently considering becoming a member of the Bay Area Regional Interoperability Communications System Joint Powers Authority (the "BayRICS Authority") and participating in the Bay Area Wireless Enhanced Broadband ("BayWEB") project. The County is included within the proposed BayWEB geographic service area and is one of the "BayWEB Jurisdictions" as referenced in the Waiver Request.

The Petitioners are seeking a waiver of the Commission's May 2010 Waiver Order to enter into a lease with the Public Safety Spectrum Trust ("PSST") for access to the 700 MHz public safety broadband spectrum covering all of the BayWEB Jurisdictions, including the County. The Petitioners have requested that the Commission permit either the Petitioners or the BayRICS Authority to enter into such lease as lessee.

Although the County has not yet determined whether it will join the BayRICS Authority, it intends to participate in the BayWEB project at some time in the future. As a result, the County supports the Waiver Request and consents to and authorizes the Petitioners or in the alternative

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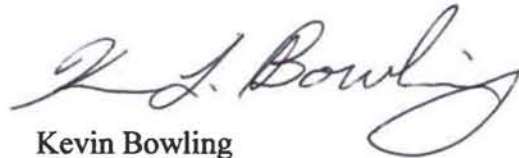
the BayRICS Authority (as determined by the Commission) to enter into the lease with the PSST on the County's behalf with spectrum coverage that includes the entire County. The County furthermore is not opposed to having the BayRICS Authority serve as the single, authorized point of contact for the BayWEB project, including oversight and management of the 700 MHz public safety broadband spectrum on behalf of the County .

In conclusion, the County endorses the Petitioners' Waiver Request and consents to either the Petitioners or the BayRICS Authority serving as lessee on a lease with the PSST, as authorized by the Commission in PS Docket No. 06-229, for use of the public safety broadband spectrum throughout the entire geographic region of the County, including all the jurisdictions within the County.

Sincerely,

A handwritten signature in blue ink, appearing to read "Wowak", with a stylized flourish at the end.

Phil Wowak  
Sheriff-Coroner

A handwritten signature in blue ink, appearing to read "K. L. Bowling", with a large, sweeping flourish at the end.

Kevin Bowling  
Director, Information Services Department