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Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 85780 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO ENTER INTO LETTER AGREEMENTS WITH THE ALAMEDA COUNTY FIRE CHIEFS' ASSOCIATION, THE ALAMEDA COUNTY CITY MANAGERS' ASSOCIATION AND THE ALAMEDA COUNTY MAYORS' CONFERENCE, UNDER WHICH EACH ASSOCIATION WILL DEDICATE ONE OF THEIR VOTING SEATS ON THE BOARD OF THE EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY, JOINT POWER AUTHORITY ("EBRCSA") TO THE CITY OF OAKLAND

WHEREAS, At the July 15, 2014 meeting, the City Council adopted Resolution No. 85113 C.M.S authorizing the City Administrator to enter into an agreement with the East Bay Regional Communications System Authority within three months and to migrate all of Oakland Users to the EBRCS network within 24 months; and

WHEREAS, Resolution No. 85113 C.M.S requires EBRCS to secure MOUs from member organizations to reserve a minimum of three (3) voting seats for City of Oakland representatives. City staff worked with the EBRCS Executive Director and executed MOUs with the following three member organizations:

1. Alameda County Managers' Association
2. Alameda County Fire Chiefs' Association
3. Alameda County Mayors' Conference; and

WHEREAS, Each member organization has agreed to dedicate one of its seats on the EBRCS Board to the City of Oakland, based on the terms and conditions defined in each MOU (Attachments A-1, A-2, and A-3); and

WHEREAS, all other issues identified by the Council pertaining to EBRCS transition have been resolved, such as, on June 29, 2015, the City Administrator executed the EBRCS Project Operating Agreement (Attachment B-1) and the JPA Side Letter (Attachment B-2), which outlines the BART Interoperability plan; and

WHEREAS, The JPA Side Letter includes the scope of an immediate solution to the BART Interoperability and associated timelines. EBRCS has committed to a long-term

Interoperability solution, and already working with BART and City in finalizing the details along with the entire transition to EBRCs in early 2016; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to enter into Letter Agreements with the Alameda County Fire Chiefs Association, Alameda County City Managers Association and the Alameda County Elected Officials (Mayor's Conference), under which each association will dedicate one of their voting seats on the board of the East Bay Regional Communications System Authority, Joint Powers Authority ("EBRCSA") to the city of Oakland; and be it

FURTHER RESOLVED: That these Letter Agreements be reviewed by the City Attorney for form and legality and copies shall be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

SEP 21 2015

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~ AND PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

City Clerk and Clerk of the Council of the
City of Oakland, California