

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE TERMINATION OF THE BAY AREA INTEROPERABLE COMMUNICATIONS SYSTEMS AUTHORITY JOINT POWERS AGREEMENT AND DISSOLUTION OF THE BAY AREA INTEROPERABLE COMMUNICATIONS SYSTEMS AUTHORITY

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Bay Area Regional Interoperable Communications Systems Authority (BayRICS) was established in 2011 pursuant to the California Joint Exercise of Powers Act (Government Code section 6500 et seq.) and a Joint Powers Agreement among participating Bay Area public agencies (the “JPA Agreement”); and

WHEREAS, the purpose of BayRICS was to facilitate regional coordination, planning, funding, and implementation of interoperable communications systems and related public safety communications infrastructure throughout the Bay Area; and

WHEREAS, on June 7, 2011, via Resolution No. 071459, the County of San Mateo became a member of BayRICS and a party to the JPA Agreement; and

WHEREAS, the County of San Mateo is a member agency of BayRICS and a party to the JPA Agreement; and

WHEREAS, BayRICS has not conducted substantial operations or activities for several years and no longer carries out the functions for which it was created; and

WHEREAS, the BayRICS Board of Directors determined that termination of the JPA Agreement and dissolution of BayRICS is appropriate in light of the prolonged inactivity of the organization; and

WHEREAS, Section 6.04 of the JPA Agreement provides that the JPA Agreement may be terminated and BayRICS dissolved upon approval by a two-thirds supermajority vote of the BayRICS Board of Directors and written consent of the member agencies; and

WHEREAS, on May 14, 2026, the BayRICS Board of Directors adopted a Resolution of Termination approving termination of the JPA Agreement and dissolution of BayRICS, subject to receipt of the required member agency consents; and

WHEREAS, the County desires to provide the written consent required under Section 6.04 of the JPA Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that pursuant to Section 6.04 of the Bay Area Regional Interoperable Communications Systems Authority Joint Powers Agreement, the Board of Supervisors hereby consents to the termination of the JPA Agreement and dissolution of BayRICS for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Director/Chief Information Officer or designee is hereby authorized and directed to execute and transmit any written consent, certification, or other documentation necessary to effectuate this Resolution and to carry out its purposes.

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