ALAMEDA COUNTY

East Bay Regional Communications System Authority

CONTRA COSTA COUNTY

Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

AGENDA ITEM 9.6

AGENDA STATEMENT
BOARD OF DIRECTORS MEETING
REGULAR MEETING DATE: February 20, 2009

TO: Board of Directors
East Bay Regional Communications System Authority

FROM: William J. McCammon, Executive Director
East Bay Regional Communications System Authority

SUBJECT: Amendment to the Bylaws Giving the Finance Committee Spending Authority

RECOMMENDATIONS:

1. Adopt a Resolution Amending to the Bylaws to Give the Finance Committee Authority to Spend up to $25,000 without Board Approval.

SUMMARY/DISCUSSION:

When the Board of Directors adopted the Bylaws, a provision was included to allow the Operations Committee to authorize expenditures up to $25,000 for equipment and/or services without Board approval. It was originally intended that each committee would be given the same authorization; the omission from the bylaws was an oversight. It was brought to light when the travel reimbursement policy was drafted that only one of the Committees has the authorization. It is recommended that the Board amend the bylaws to authorize the Finance Committee the same spending authorization as the operations Committee of $25,000.

RESOLUTION NO. 09-xx

A RESOLUTION OF THE
EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY
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RESOLUTION AMENDING THE BYLAWS TO AUTHORIZE FINANCE COMMITTEE TO APPROVE CERTAIN EXPENDITURES WITHOUT BOARD APPROVAL

WHEREAS, the Authority's Bylaws provide that the Operations Committee can approve expenditures up to $25,000 without approval of the full Board of Directors; and

WHEREAS, it was the intention of the Board to include in the Bylaws a similar spending authorization for the Finance Committee; and

WHEREAS, as a result of oversight such authorization for the Finance Committee was not included in the Bylaws approved by the Board, and the Board now desires to remedy such oversight.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the East Bay Regional Communications System Authority does hereby amend its Bylaws, effective immediately, to provide that the Finance Committee can approve expenditures up to $25,000 without approval of the full Board of Directors.

On motion of xx, seconded by xx, the foregoing Resolution was passed and adopted this __th day of _____, 200_, by the following votes:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

ATTEST: _____
Fawn Holman, Secretary

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