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 4.0

AGENDA STATEMENT
FINANCE COMMITTEE MEETING
REGULAR MEETING DATE: June 12, 2009

TO: Finance Committee Members
East Bay Regional Communications System Authority

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

SUBJECT: Licensing Agreement between the EBRCSA and the cities of Livermore and Pleasanton

RECOMMENDATIONS:

1. Approve the Licensing Agreement between the EBRCSA and the cities of Livermore and Pleasanton, and move the Agreement to the Board of Directors for Final Approval

SUMMARY/DISCUSSION:

The EBRCSA plans to install equipment including land mobile radio equipment, microwave equipment and an emergency generator at the Doolan Site located in Eastern Alameda County. The Doolan site is owned by the City of Livermore, with the tower in joint ownership with the City of Pleasanton. The site will become the prime site for the East Cell of the EBRCSA. The agreement was drafted by our legal counsel and submitted to the City of Livermore for review. Once the agreement goes to the Board of Directors for final approval, it is intended to be used with other member agencies where the EBRCSA will have equipment in the member, agency owned facilities. It is recommended that your Committee review the agreement and approve the agreement and move it forward to the Board of Directors for final approval.