

RESOLUTION NO. 2025- 02__

**A RESOLUTION OF THE WEST CITIES POLICE
COMMUNICATIONS CENTER JOINT POWERS
AUTHORITY RECOMMENDING APPROVAL OF
THE SECOND AMENDMENT TO THE WEST-
COMM JOINT POWERS AGREEMENT**

WHEREAS, the West Cities Police Communications Center (West-Comm) provides emergency call receiving and dispatching services to the cities of Cypress, Los Alamitos, and Seal Beach ("Member Cities"); and

WHEREAS, the Member Cities entered into the West-Comm Joint Powers Authority Agreement dated December 23, 1996 ("JPA Agreement"), which was subsequently amended by the First Amendment to the West-Comm Joint Powers Authority Agreement dated June 16, 2005 (collectively, the "JPA Agreement"); and

WHEREAS, the Board of Directors of West-Comm now desires to amend the JPA Agreement to provide greater flexibility in the West-Comm budget process by allowing the Board of Directors, at its discretion, to adopt either an annual or biennial fiscal year budget; and

WHEREAS, in accordance with Section 12 of the JPA Agreement, the JPA Agreement may be amended only by a unanimous vote of the Member Cities.

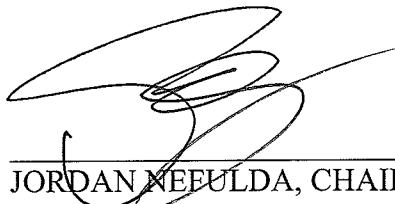
**NOW, THEREFORE, THE BOARD OF DIRECTORS OF WEST-COMM DOES
HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The recitals set forth above are true and correct and are incorporated by reference herein.

SECTION 2. In accordance with Section 12 of the JPA Agreement, the Board of Directors of West-Comm has reviewed and recommends approval by the Member Cities of the proposed Second Amendment to the JPA Agreement, attached hereto.

SECTION 3. The Police Communications Director is hereby directed to forward the Board of Directors' recommendation and a copy of the proposed Second Amendment to the JPA Agreement to the governing body of each Member City for consideration.

PASSED, APPROVED, AND ADOPTED at a Special Meeting of the Board of Directors of the West Cities Communications Center Joint Powers Authority held this 12th day of March 2025.


JORDAN NEELUDA, CHAIRPERSON

ATTEST:

STATE OF CALIFORNIA}
COUNTY OF ORANGE} SS

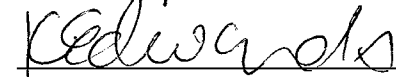
I, KASANDRA EDWARDS, Secretary of West-Comm, DO HEREBY CERTIFY that the foregoing Resolution was duly approved and adopted by the West-Comm Board of Directors at the special meeting of said Board held on this 12th day of March 2025, by the following roll call vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0



KASANDRA EDWARDS, SECRETARY

APPROVED AS TO FORM:



MICHAELS. DAUDT, GENERAL COUNSEL

Attachments:

- Second Amendment to West Cities Communications Center (West-Comm) Joint Powers Authority Agreement