

RESOLUTION NO. R2015-001

1 A RESOLUTION of the Executive Board of the Combined Communications
2 Network Enterprise
3 Formalizing and Affirming the Creation of the Combined
4 Communications Network (CCN) Enterprise
5 Between Pierce Transit and Pierce County
6

7 WHEREAS, by Resolution No. R2014-95s, adopted by the Pierce County
8 Council on October 7, 2014, and by Resolution No. 14-058 adopted by
9 the Pierce Transit Board of Commissioners on November 10, 2014, created
10 a joint venture pursuant to RCW Ch. 39.34, the Interlocal Cooperation
11 Act, between Pierce County and Pierce Transit to own jointly and to
12 provide for the maintenance, operation and governance of the Pierce
13 Transit - Pierce County Combined Communications Network Enterprise;
14 and

15 WHEREAS, the CCN was formed and developed in the public interest
16 to support the development, operation, maintenance of a combined 700
17 MHz radio communications interoperability network for the purposes of
18 ensuring communications for Pierce Transit's system and for County's
19 public safety programs and potentially other public agencies; and

20 WHEREAS, the interlocal agreement serves as the principal
21 document that details the responsibilities of the two parties, which
22 includes but is not limited to shared costs for the operation and
23 maintenance of the CCN and shared infrastructure, access to FCC station
24 authorizations and licensing, staffing, system access agreements and
25 governance as it relates to the CCN Executive Board; and

26 NOW THEREFORE, BE IT RESOLVED by the Executive Board of the
27 Combined Communications Network Enterprise as follows:

28 Section 1. The Executive Board of the CCN hereby affirms and
29 acknowledges the creation of the Combined Communications Network

1 Enterprise, a joint-venture between Pierce Transit and Pierce County;
2 and

3 Section 2. Affirms that the interlocal agreement, attached
4 hereto as Exhibit A, shall serve as the framework for the governance
5 and management of the maintenance and operation of the CCN, the
6 respective roles and responsibilities of the Parties, allocation of
7 revenue collected from the CCN, and the Parties' commitments to share
8 in the costs of operating, maintaining and updating of the CCN.
9

10 ADOPTED by the Executive Board at their regular meeting thereof
11 held on the 12th day of August, 2015.
12
13

14 CCN Executive Board

15
16 
17 _____

18
19 _____ Chair
20

21 ATTEST/AUTHENTICATED

22 
23 _____

24 Danielle Colo
25 Interim Clerk of the Board