

RESOLUTION NO. R2015-004

1 A RESOLUTION of the Executive Board of the Combined Communications
2 Network (CCN) Enterprise
3 Adopting the Phase One Business Plan for the Pierce Transit - Pierce
4 County Combined Communications Network
5

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

13 WHEREAS, the interlocal agreement, titled Cooperative Governance
14 Agreement (CGA), and affirmed by Resolution R2015-001 of the CCN
15 Executive Board on August 12, 2015, serves as the principal document
16 detailing the responsibilities of the two parties, which includes but
17 is not limited to shared costs for the operation and maintenance of
18 the CCN and shared infrastructure, access to FCC station authorizations
19 and licensing, staffing system access agreements and governance as it
20 relates to the CCN Executive Board; and

21 WHEREAS, the CGA requires the CCN Executive Board to adopt a
22 Business Plan within 180 days of the effective date of the Agreement;
23 and

24 WHEREAS, the Business Plan is a guiding document, including but
25 not limited to the Vision, Mission and strategic objectives for the
26 CCN; and

1 WHEREAS, the Phase One Business Plan defines the leadership model
2 for the CCN including but not limited to financial accountability,
3 strategic planning and continued staff development; and

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

6 Section 1. The Pierce Transit - Pierce County Combined
7 Communications Network Phase One Business Plan is hereby adopted as
8 amended; and

9 Section 2. Said Phase One Business Plan is a supplement to the
10 Interlocal Agreement known as the Cooperative Governance Agreement,
11 signed on January 5, 2015, and is subject to all terms of said
12 Agreement.

13
14 ADOPTED by the Executive Board at their regular meeting thereof held
15 on the 12th day of November, 2015.

16
17 CCN Executive Board

18
19 Kevin Phelps Chair
20 (signature)

21
22 Kevin Phelps
23 (print)

24 ATTEST/AUTHENTICATED

25 Danielle Colo

26 Danielle Colo
27 Interim Clerk of the Board
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