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SANTA BARBARA · SANTA CRUZ

OFFICE OF THE CHANCELLOR 405 HILGARD AVENUE LOS ANGELES, CALIFORNIA 90095-1405

April 3, 2009

DA 160.01

ADMINISTRATIVE VICE CHANCELLOR SAM J. MORABITO

<u>Delegation of Authority - Authorization to Enter into a Joint Powers Agreement for The Provision of Shared Radio Communications Network</u>

References:

- (a) UC DA (Authorization to Enter into a Joint Powers Agreement for The Provision of Shared Radio Communications Network) from President Yudof to Chancellor Block, dated March 30, 2009;
- (b) The Regents' Standing Order 100.4 (dd) 5.

Supersedes: New

Effective as of the date above, I hereby delegate to you, as Administrative Vice Chancellor, the authority granted to me to enter into a Joint Powers Agreement (JPA), after consultation with the General Counsel, with the City of Los Angeles, the County of Los Angeles and other public entities, for the purpose of forming a public entity (Authority) to develop a shared radion communications network, as well as any amendments or ancillary documents related to the Authority necessary and appropriate for implementation of the JPA. Upon conclusion of negotiations and execution of the JPA, please provide me a report regarding the final terms of the JPA in order that I may report to the President.

On March 16, 2009, The Regents approved a recommendation that the President be authorized to enter into a JPA with Los Angeles City, Los Angeles County and other public entities adjacent to the Los Angeles campus, for purposes of developing a shared radio communications network. The Regents further authorized the President to redelegate this authority, which he did as of March 30, 2009.

This authority may not be further redelegated.

Gene D. Block Chancellor

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cc: Executive Vice Chancellor & Provost
General Counsel and Vice President for Legal Affairs
Associate Vice President – IR&C
Universitywide Policy Coordinator
Manager, Administrative Policies & Delegations