



County of Sonoma

State of California

Date: August 18, 2026

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
approving the termination of the Bay Area Regional Interoperable Communications Systems
Authority Joint Powers Agreement and dissolution of the Bay Area Regional Interoperable
Communications Systems Authority**

Whereas, the Bay Area Regional Interoperable Communications Systems Authority (“BayRICS”) was established in 2011 pursuant to the California Joint Exercise of Powers Act (Government Code section 6500 et seq.) and a Joint Powers Agreement among participating Bay Area public agencies (the “JPA Agreement”); and

Whereas, the purpose of BayRICS was to facilitate regional coordination, planning, funding, and implementation of interoperable communications systems and related public safety communications infrastructure throughout the Bay Area; and

Whereas, the County of Sonoma is a member agency of BayRICS and a party to the JPA Agreement; and

Whereas, BayRICS has not conducted substantial operations or activities for several years and no longer carries out the functions for which it was created; and

Whereas, the BayRICS Board of Directors determined that termination of the JPA Agreement and dissolution of BayRICS is appropriate in light of the prolonged inactivity of the organization; and

Whereas, Section 6.04 of the JPA Agreement provides that the JPA Agreement may be

terminated and BayRICS dissolved upon approval by a two-thirds supermajority vote of the BayRICS Board of Directors and written consent of the member agencies; and

Whereas, on May 14, 2026, the BayRICS Board of Directors adopted a Resolution of Termination approving termination of the JPA Agreement and dissolution of BayRICS, subject to receipt of the required member agency consents; and

Whereas, the Board of Supervisors desires to provide the written consent required under Section 6.04 of the JPA Agreement.

Now, Therefore, Be It Resolved by the County of Sonoma Board of Supervisors as follows:

Section 1. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Pursuant to Section 6.04 of the Bay Area Regional Interoperable Communications Systems Authority Joint Powers Agreement, the Board of Supervisors hereby consents to the termination of the JPA Agreement and dissolution of BayRICS.

Section 3. The Sheriff-Coroner is authorized and directed to execute and transmit any written consent, certification, or other documentation necessary to effectuate this Resolution and to carry out its purposes.

Section 4. This Resolution shall take effect immediately upon adoption.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.