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March 30, 2009

CHANCELLOR BLOCK

Delegation of Authority – Authorization to Enter into a Joint Powers Agreement for The Provision of Shared Radio Communications Network

On March 16, 2009, The Regents approved a recommendation that the President be authorized to enter into a Joint Powers Agreement 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. Standing Order 100.4(dd) requires Regents' approval before an agreement committing to formation of the new legal entity may be executed by the President.

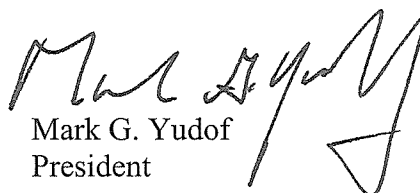
Regents Standing Order 100.4 (dd) 5 states:

(dd) Except as otherwise specifically provided in the Bylaws and Standing Orders, the President is authorized to execute on behalf of the Corporation all contracts and other documents necessary in the exercise of the President's duties, including documents to solicit and accept pledges, gifts, and grants, except that specific authorization by resolution of the Board shall be required for documents which involve or which are:

...

(5) Affiliation agreements with other institutions or hospitals involving direct financial obligations or commitments to programs not previously approved.

The Regents further authorized the President to re-delegate this authority. Effective immediately, I delegate authority to you to approve and execute 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 radio communications network, as well as any amendments or ancillary documents related to the Authority necessary and appropriate for implementation of the JPA. Please provide a follow-up report to me regarding the final terms of the JPA upon conclusion of negotiations and execution of the JPA.


Mark G. Yudof
President

cc: General Counsel Robinson
Associate Vice President Ernst
Universitywide Policy Office