RESOLUTION NO. 18-2

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY APPORTIONING COSTS FOR A SYSTEM UPGRADE AGREEMENT

WHEREAS, all Members employing the Interagency Communications Interoperability System Joint Powers Authority (ICI System JPA) radio infrastructure and Master Site depend upon a common operating system for connectivity and interoperability; and

WHEREAS, the ICI System JPA Governance Board has accepted a proposal from Motorola Solutions to migrate the ICI System Network in its entirety to Operating System Version 7.18; and

WHEREAS, the cost of migration of the ICIS Member Cells and the Master Site to Operating System 7.18 is \$1,499,055.43; and

WHEREAS, this cost of migration has been apportioned based upon the specific scope of work for each Member Cell and the Master Site.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE ICI SYSTEM JPA:

SECTION 1. The following Members shall contribute their apportionment as follows:

Beverly Hills	\$92,373
Burbank	\$108,700
Culver City	\$38,013
Glendale	\$403,968
Pasadena	\$217,400
Pomona	\$107,830
Com-Net	\$84,540
Glendale/Verdugo	\$88,524

SECTION 2. The ICI System JPA shall additionally provide the sum of \$358,710 for the cost of Master Site Migration to Operating System 7.18. Said funds will be appropriated from existing cash reserves.

SECTION 3. The Executive Director shall include said project within the JPA's Fiscal Year 2018-2019 Budget and the Member Agency apportionments shall be due to the Executive Director by June 30, 2019.

SECTION 4. The Secretary shall certify the adoption of this resolution.

Adopted this 1^{st} day of November, 2018.

Chairperson

ATTEST:

STATE OF CALIFORNIA

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COUNTY OF LOS ANGELES (

I, Alison Finch, Secretary of the Interagency Communications
Interoperability System Joint Powers Authority, certify the foregoing Resolution
No. 18-2 was adopted by the Governance Board at a regular meeting held on the
1st day of November, 2018, and that same was adopted by the following vote:

Ayes: 7

Noes: O

Absent: 2

Abstain: O

Secretary