

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

