

RESOLUTION NO. 07-010

**RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY
COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS
AUTHORITY ESTABLISHING SUBSCRIBER FEES FOR 2007**

WHEREAS, ICIS Members that invest in expensive and advanced voice radio network infrastructure may have the capacity to provide service to other entities as a byproduct and the Governance Board recognizes the benefit of system expansion and encourages such affiliations.

WHEREAS, ICIS has developed a mechanism for the addition of Subscriber Members, who contribute no network infrastructure or frequencies, but enter into a business relationship with an ICIS Member, to roam on the entire network thereby expanding its coverage to the entire network.

WHEREAS, on October 5, 2006, the Governance Board established Subscriber fees by the adoption of Resolution No. 06-013, which among other things, included a requirement to review the roaming fee structure in April of each year.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF
THE ICIS JPA:**

SECTION 1. The requirements set forth in Resolution No. 06-013 are incorporated herein.

SECTION 2. The recommended rate structure for Subscribers is \$25.00 per month per radio, with a customary adjustment for the annual cost of living increase, and the Subscriber being required to pay for the necessary services and licenses, which may include user licenses as well as software programming fees and installation fees.

SECTION 3. Subscribers seeking the ability to roam on the ICIS network beyond their host agency cell, shall pay a roaming fee, which is currently set at \$5.00 per month per radio and can be billed directly to the Subscriber or may be processed through the hosting agency.

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

Adopted this 5th day of April, 2007.

