

RESOLUTION NO. 08-002

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY  
SYSTEM JOINT POWERS AUTHORITY AUTHORIZING  
SUBSCRIBERSHIP OF THE LOS ANGELES METROPOLITAN  
POLICE APPREHENSION CRIME TASK FORCE**

**WHEREAS**, the ICIS Governance Board has resolved that allowing for additional users will expand and improve the degree of communications and interoperability of the entire ICIS network and the City of South Pasadena (South Pasadena) is one such additional user; and

**WHEREAS**, the ICIS Governance Board has developed a mechanism by which additional users may roam on the ICIS network without negatively impacting the level of service of existing Members; and

**WHEREAS**, South Pasadena is a public entity, which does not own any network infrastructure and has contracted with the City of Glendale to utilize its network and further seeks to roam on the ICIS network;

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

**SECTION 1.** Motorola, Inc. engineering staff have confirmed and the ICIS Technical Committee has approved that the addition of South Pasadena as a Subscriber Member will not negatively impact the ICIS network's ability to handle the additional users;

**SECTION 2.** South Pasadena shall pay a roaming fee of \$5.00 per month per radio to ICIS, which may be subject to a cost of living increase every April, such fee to be paid through the City of Glendale;

**SECTION 3.** South Pasadena will have no voting rights on the Governance Board, Technical Committee, Operations Committee or Legislative Committee;

**SECTION 4.** The Chair of the Governance Board shall be authorized to execute an agreement establishing the terms of the subscribership.

**SECTION 5.** The Secretary shall certify to the adoption of this resolution.

