

RESOLUTION NO. 05-05

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY ESTABLISHING
MEMBERSHIP PARTICIPATION LEVELS**

WHEREAS, the Interagency Communications Interoperability System Joint Powers Authority (“ICIS JPA”) is engaged in regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable public safety network; and

WHEREAS, ICIS JPA seeks to enhance the current public safety radio communications needs of its members, and provide an architecture capable of expanding to meet future needs of its members; develop funding mechanisms; and resolve technical and operational issues in the development and management of a wide-area interoperable public safety communications network; and

WHEREAS, the Governance Board finds that allowing for additional users will expand and improve the degree of communications and interoperability; and

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

SECTION 1. Public agencies may request participation and become a new member in the ICIS JPA in one of the following three levels:

A. Governance Board Member – A Governance Board Member shall have all the rights and responsibilities of other members as outlined in the Joint Powers Agreement, including but not limited to full voting privileges. Units belonging to a Governance Board Member will have full roaming rights on the network. A Governance Board Member will retain full control of its own portion of the network infrastructure and the licenses for its frequencies. A Governance Board Member will provide radio infrastructure and frequencies compatible with then existing ICIS network and equipment, shall be interfaced into the ICIS Master Site and network, and shall maintain its infrastructure to standards established by the manufacturer.

B. Subscriber Member – A Subscriber Member is one who does not own any network infrastructure and must contract with either ICIS directly or a Governance Board Member to utilize the network. Each Subscriber shall be assessed a fee to be determined at the

time of the request is made. Subscribers will not have any voting or participatory rights on the Governance Board, Technical Committee or Operations Committee.

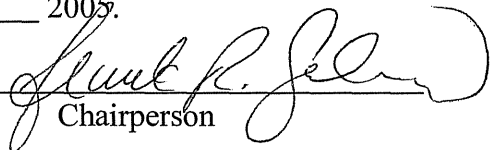
C. Affiliate Member – An Affiliate Member is one who does not own any network infrastructure, but has a mutual aid agreement with a Governance Board Member. At the request of the Governance Board Member, the Governance Board may approve an Affiliate Member’s use of the network, only while providing aid pursuant to the mutual aid agreement.

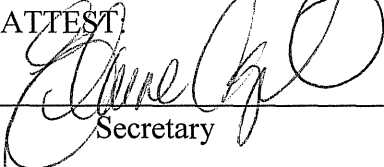
SECTION 2. All new Governance Board Members and Subscriber Members must obtain a confirmation by Motorola, Inc. engineering staff and an approval by the ICIS Technical Committee of the network’s ability to handle the additional users prior to the Governance Board’s determination to allow for such additional users.

SECTION 3. Approval of any new member must also be consistent with the provisions set forth in the ICIS JPA agreement.

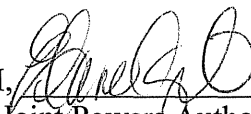
SECTION 4. The Secretary shall certify to the adoption of this resolution.

Adopted this 19 day of October 2005.

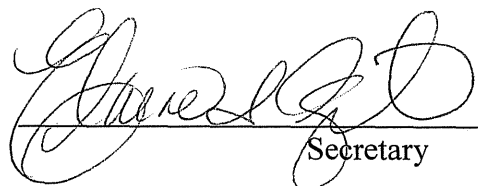

Chairperson

ATTEST

Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, , Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 05-05 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 19th day of October, 2005, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Culver City, Glendale, Montebello, Pomona, Torrance
Noes:
Absent:
Abstain:


Secretary