

**RESOLUTION NO. 14-3**

**RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY AGENCY  
ESTABLISHING FEES FOR SUBSCRIBERS AND ROAMING AND  
AMENDING RESOLUTION 13-01**

**WHEREAS**, the ICIS Governance Board has resolved that allowing system access will expand and improve the degree of interoperable communications in the ICIS network and region; and

**WHEREAS**, the ICIS Governance Board has developed a Subscriber and Roaming mechanism through which a select number of additional users may access and roam the ICIS system without negatively impacting the level of service of existing Members; and

**WHEREAS**, the ICIS Governance Board in Resolution 13-01 established fees for System Subscribers and Roaming and now desires to further clarify said affiliations and fees with respect to full or partial subscribership and roaming;

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

**SECTION 1.** Section 4 of Resolution 13-01 is hereby amended to read:

**“SECTION 4.** Subscriber and Roaming Fees

- A. Agencies that do not meet the criteria for Membership and are within the coverage of the network may seek to subscribe to the network either through ICIS or a Member Agency.
- B. Subscriber Hosting Member Agencies. A Subscriber may be assigned to a single Member Agency (Host System), an apportioned percentage among multiple agencies, or directly to the ICIS JPA as Direct Subscribers. This assignment or apportionment will be

based upon the area(s) the subscriber operates within and its overall impact upon member systems and the network. This determination will be made by the Governance Board with input from the Technical Committee.

- C. **Subscriber Fees.** Subscribers pay a fee for system services. Those fees may be waived or modified if the subscribing agency brings compatible frequencies or infrastructure to ICIS that benefit the system. Such waiver or modification shall be at the discretion of the Governance Board and is reviewable and modifiable at any time thereafter.
- D. **ICIS Host System Subscriber Fee.** The fee for Direct Subscribers to the ICIS network is \$25 per month per radio for Partial Agency Subscribers or \$9 per month per radio for Full Agency Subscribers. This fee is non-inclusive of the ICIS Fee for Subscriber Roaming set forth in Section 4 F below.
- E. **Member Agency "Host System" Subscriber Fee.** A Member Agency hosting a Subscriber entity has the discretion to determine their individual Host System Subscriber Fee. This shall not include the ICIS Fee for Subscriber access set forth in Section 4 F which shall be in addition thereto.
- F. **ICIS Fee for Subscriber Roaming.** In addition to the Host System Subscriber Fee, an ICIS Per-Radio Roaming Fee Assessment shall be paid to the ICIS JPA annually for those radios affiliated to access system roaming. This fee shall be in two tiers, that for Full Roaming Subscribers and that for Partial Roaming Subscribers. This assessment shall apply to each individual Subscriber Radio registered to the ICIS network through a Member Agency Host System. The Host System Agency shall be solely responsible for ensuring full and prompt payment of ICIS subscriber fees associated with their system.

Effective September 1, 2014, the ICIS Per Radio Subscriber Assessment shall be \$40.00 per annum (or \$3.34 per month) per radio for Partial Roaming Subscriber Radios and \$75.00 per annum (or \$6.25 per month) per radio for Full Roaming Subscriber

Radios hosted by a Member Agency or ICIS. A Partial Roaming Subscriber is one affiliated to not more than three ICIS Member cells. A Full Roaming Subscriber is one affiliated with four or more ICIS cells. Public Safety resources (Fire, Law Enforcement, and EMT) are required to be Full Roaming Subscribers when affiliated to the ICIS system."

**SECTION 2.** The Secretary shall certify the adoption of this Resolution.

Adopted this 7th day of August, 2014.

*Theresa S. Goldman*  
Chairperson

ATTEST:

STATE OF CALIFORNIA      )  
  )     SS  
COUNTY OF LOS ANGELES    )

I, Tamar Hadjimanoukian, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. 14-03 was adopted by the Governance Board at a regular meeting held on the 7th day of August, 2014, and that same was adopted by the following vote:

Ayes: *Beverly Hills, Burbank, Com-Net JPA, Culver City, Montebello, Pasadena, Pomona, Glendale.*  
Noes: —  
Absent: —  
Abstain: —

*Tamar Hadjimanoukian*  
Secretary