RESOLUTION NO. 14-2

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY AGENCY AUTHORIZING SUBSCRIPTION OF THE CITY OF SIERRA MADRE POLICE DEPARTMENT

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 City of Sierra Madre does not own any ICIS compatible infrastructure and desires to affiliate its Police Department as a Full Roaming and Full Agency Subscriber of the ICIS System;

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

SECTION 1. The ICIS Technical Committee has confirmed that the addition of the Sierra Madre Police Department as a Subscriber will not negatively impact the ICIS network's ability to sustain existing and additional users;

SECTION 2. The ICIS Technical Committee finds that the loading factors upon the ICIS system by the Sierra Madre Police Department resources do not impact just one ICIS Member cell and are distributed over multiple Member cells resulting in a recommendation the Sierra Madre Police Department be a Direct Subscriber to ICIS;

SECTION 3. The City of Sierra Madre shall pay ICIS a Subscriber Fee of \$9.00 and a Roaming Fee of \$6.25 for a total of \$15.25 per radio per month for each subscriber unit registered to the ICIS system;

SECTION 4. The Chair of the ICIS Governance Board shall be authorized to execute an Agreement with the City of Sierra Madre establishing the terms of subscribership;

SECTION 5. The Secretary shall certify the adoption of this Resolution.

Adopted this 7th day of August, 2014.			
			Chairperson Goldman
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. 14-2 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: Bevery Hills, Burbanks com-Net JPA, Culter City, Montebello, Pasadena, Pomora, Glandalo.

Noes: —

Absent: —

Abstain: —

Secretary