

RESOLUTION NO. 08-000

**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 Los Angeles Metropolitan Police Apprehension Crime Task Force (LA IMPACT) 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, the LA IMPACT is a public entity, which does not own any network infrastructure and has contracted with the City of Montebello 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 LA IMPACT as a Subscriber Member will not negatively impact the ICIS network's ability to handle the additional users;


SECTION 2. LA IMPACT 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 Montebello;

SECTION 3. LA IMPACT will have no voting rights on the Governance Board, Technical Committee, Operations Committee or Legislative Committee;

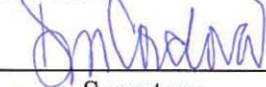
SECTION 4. The Chair of the Governance Board shall be authorized to execute an agreement establishing the terms of the subscribership.

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

Adopted this first day of May 2008.


Chairperson

ATTEST:

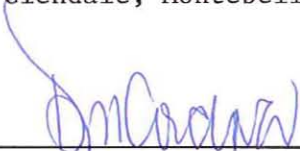

Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

SS

I, Dana Cordova, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 08-000 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 1st day of May, 2008, and that same was adopted by the following vote:

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


Secretary

Acting