

RESOLUTION NO. 15-1

RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY AGENCY
AUTHORIZING SUBSCRIPTION OF THE
LOS ANGELES METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE
(LA IMPACT) JOINT POWERS AUTHORITY AGENCY

WHEREAS, the Interagency Communications Interoperability System (ICIS) Joint Powers Authority (JPA) 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 LA IMPACT JPA does not own any ICIS compatible infrastructure and desires to affiliate its law enforcement operations 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 LA IMPACT JPA as a Full Roaming and Full Agency Subscriber will not negatively impact the ICIS network's ability to sustain existing and additional users.

SECTION 2. The ICIS JPA Technical Committee finds that the loading factors upon the ICIS system by the LA IMPACT JPA resources do not impact any one ICIS

Member cell and are distributed over multiple Member cells resulting in a recommendation that the LA IMPACT JPA be a Direct Subscriber to the ICIS JPA.

SECTION 3. The LA IMPACT JPA shall pay ICIS JPA the prevailing Fees set forth for Subscriber units registered to the ICIS system.

SECTION 4. The Chair of the ICIS JPA Governance Board shall be authorized to execute an Agreement with the LA IMPACT JPA establishing the terms of subscribership.

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

Adopted this 2nd day of April, 2015.


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. 15-1 was adopted by the Governance Board at a regular meeting held on the 2nd day of April, 2015, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Com-Net JPA, Glendale, Culver City, Pomona

Noes:

Absent: Montebello, Pasadena

Abstain:


Secretary