

RESOLUTION NO. 15-2

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
APPORTIONING COSTS FOR A SYSTEM UPGRADE AGREEMENT**

WHEREAS, all Members employing the Interagency Communications Interoperability System Joint Powers Authority (ICIS JPA) radio infrastructure and Master Site depend upon a common operating system for connectivity and interoperability; and

WHEREAS, the ICIS JPA Governance Board has accepted a proposal from Motorola Solutions to migrate the ICIS system in its entirety to Operating System Version 7.14; and

WHEREAS, the cost of migration of the ICIS Member Cells and the Master Site to Operating System 7.14 is \$1,417,482.30; and

WHEREAS, this cost of migration has been apportioned based upon the specific scope of work for each Member Cell and the Master Site.

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

SECTION 1. The Members shall each contribute their apportionment as follows:

Beverly Hills	\$84,948.00
Burbank	\$91,753.00
Culver City	\$55,929.00
Glendale	\$381,553.30
Montebello	\$82,930.00
Pasadena	\$170,331.00
Pomona	\$108,339.00
Com-Net	\$48,799.00

SECTION 2. The City of Glendale shall additionally provide the sum of \$392,900.00 toward the cost of Master Site Migration directly to Motorola

Solutions pursuant to the Proposal dated March 6, 2015 in the form of proceeds from a State Homeland Security Grant Program (SHSGP) Award.

SECTION 3. The apportionments shall be due to the Executive Director by June 30, 2015. The Master Site apportionment funded with SHSGP proceeds shall be payable to Motorola Solutions by the City of Glendale upon award of said grant.

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

Adopted this 2nd day of April, 2015.

Theresa 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. 14-01 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, Cuver City , Pomona*

Noes:

Absent: *Montebello, Pasadena*

Abstain:

[Signature]
Secretary