

RESOLUTION NO. 06-013

**RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY
COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS
AUTHORITY ESTABLISHING SUBSCRIBER FEES**

WHEREAS, ICIS Members that invest in expensive and advanced voice radio network infrastructure may have the capacity to provide service to other entities as a byproduct and the Governance Board recognizes the benefit of system expansion and encourages such affiliations.

WHEREAS, ICIS has developed a mechanism for the addition of Subscriber Members, who contribute no network infrastructure or frequencies, but enter into a business relationship with an ICIS Member, to roam on the entire network thereby expanding its coverage to the entire network.

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

SECTION 1. ICIS Members desiring to provide subscriber services will endeavor to notify the ICIS Executive Director at the commencement of negotiations even when the Subscriber expresses no desire to roam on the ICIS network. The Executive Director will report the status at the next ICIS Governance Board meeting. ICIS Members entering into Subscriber Agreements will endeavor to provide copies of relevant Agreements to the ICIS Executive Director once executed.

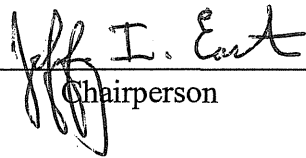
SECTION 2. The recommended rate structure for Subscribers is as follows: \$25.00 per month per radio, with a customary adjustment for the annual cost of living increase, and the Subscriber being required to pay for the necessary services and licenses, which may include user licenses as well as software programming fees and installation fees. The subscriber rate structure shall be reviewed by the Governance Board in April of each year.

SECTION 3. Subscribers seeking the ability to roam on the ICIS network beyond their host agency cell, shall pay a roaming fee, which is currently set at \$5.00 per month per radio and can be billed directly to the Subscriber or may be processed through the hosting agency. The roaming fee structure shall be reviewed by the Governance Board in April of each year.

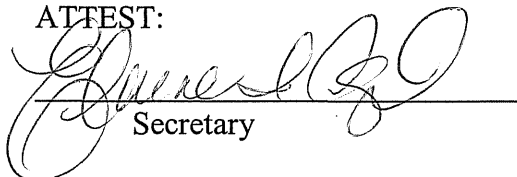
SECTION 4. Consistent with ICIS resolution #05-010, Subscribers seeking approval to roam on the balance of the network must obtain approval of the Governance Board through their hosting agency. This request to roam shall include the number of units seeking permission to roam and the expected frequency and location of the anticipated roaming. This information shall be reviewed by the ICIS Technical Committee to determine if network capacity is adequate to accommodate the request. The Technical Committee will report to the Governance Board of its determination.

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

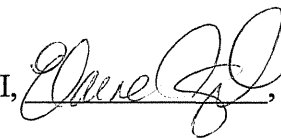
Adopted this 5th day of October 2006.


Chairperson

ATTEST:


Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

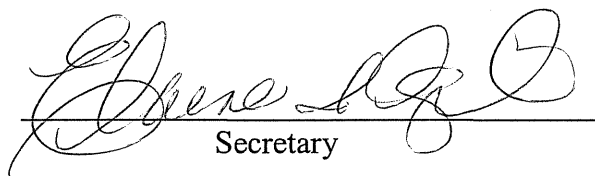
I, , Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 06-013 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 5th day of October, 2006, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Culver City, Glendale, Montebello

Noes: None

Absent: Pomona

Abstain: None


Secretary