

RESOLUTION 17-1

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
ESTABLISHING MEMBERSHIP DEFINITIONS, MEMBER AND SUBSCRIBER DUES,
AND AFFILIATE ACCESS**

WHEREAS, the Interagency Communications Interoperability System, Joint Powers Authority (ICI System JPA) is engaged in regional and cooperative interoperable communications and affords certain distinct categories of membership and participation; and

WHEREAS, the ICI System JPA desires to further define those distinct categories of membership and participation and the dues and fees associated with each, and

WHEREAS, the ICI System JPA desires to allow specific system access to other Affiliated public safety agencies for purposes of providing mutual aid to ICI System members and system users;

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

SECTION 1. Membership and Member Categories Defined:

- A. **Member Agencies.** Member Agencies must possess assets in the form of independent infrastructure and properly licensed frequencies compatible with the ICI System network and shall integrate those assets into the ICI System network.

Member Agency systems must be capable of supporting their own independent operations, including all subscriber assets, on a continuous, fully sustainable basis within their service area.

B. Primary Coverage and Impacting Adjoining Member Systems. It is not the purpose or the intent of ICI System and its Member Agencies to provide primary coverage for other adjoining or neighboring systems and their resources or subscribers.

Member Agency systems and their subscribers shall not operate within the primary coverage area of another ICI System member system as a means of routine communications via that system. Roaming into adjoining ICI system cells will be on an exception basis absent a specific operational agreement between the affected systems.

Member Agency and system subscriber resources shall not interfere with nor present a problematic loading factor on other ICI System member cells except as understood within roaming agreements and as may be set forth within a specific operational agreement between the affected systems.

C. Technical Compliance. Member Agencies must meet the minimum standards of engineering and connectivity set forth by the Technical Committee and be 100% compatible with the ICI System at all times. Member Agencies must have the stability and technical compliance of their systems monitored by a manufacturer's central monitoring service approved by the Technical Committee. Systems shall be maintained and sustained in a reliable and compliant status at all times. This compliance will include Subscriber Member technologies accessing the ICI System network through a Member Agency.

D. The maintenance of each individual system is the responsibility of the Member Agency that owns and operates the equipment. It is the responsibility of each Member Agency to establish and maintain their connectivity between the Member Agency Cell and the ICI

System Master Site(s). System cell design and connectivity configuration will be approved by the Master Site Administrator and Technical Committee prior to Member Agency access to the ICI System.

SECTION 2. Joint Powers Authority Member:

- A. A Joint Powers Authority (JPA) comprised of Municipal Government entities may join the ICI System JPA as a single Member Agency. JPA's seeking ICI System Membership status must meet those conditions of membership set forth in the ICI System Joint Powers Agreement and herein.

Member Agencies are those agencies who having met all membership criteria have applied for and been accepted as Member Agencies by the Governance Board and who maintain a position of good standing by meeting all requirements and obligations set forth by the Joint Powers Agreement, it's Motions, and Resolutions.

- B. A JPA must consist of municipal entities that form a single radio system capable of fully supporting each of the respective Member JPA participant's operational and geographical areas as a single, collective service region and meet those requirements set forth in Section 1.
- C. A JPA accepted as a Member Agency will have a single seat on the ICI System Governance Board and shall have one seat on each of the standing committees.

SECTION 3. ICI System JPA Dues and Dues Structure Effective July 1, 2018:

- A. **New Member Dues.** Dues for a new Individual Municipality Member Agency's annual ICI System membership shall be \$50,000 per annum.
- B. **JPA Member Dues.** The dues for a JPA Member Agency shall be \$50,000 or \$10,000.00 per JPA participant entity, whichever is greater. A JPA Member Agency may apportion their ICI System dues obligation amongst their participating entities at their own discretion.
- C. **Existing Member Dues.** Dues for Existing Individual Municipality Member Agency's with a population of up to 250,000 shall be \$50,000.
- D. **Population Weighted Dues.** The above dues structure applies to any Individual Municipality Member Agency or JPA Member Agency serving a population of up to 250,000 residents, as estimated by the State of California, Department of Finance, for the Calendar Year in which the particular ICI System Fiscal Year begins.

ICI System shall assess additional population based dues for those Member Agencies exceeding 250,000 population.

JPA Member Agency populations will be the sum of the total population for those entities of which the JPA is comprised.

An additional annual assessment of \$20,000 per unit of 100,000 population shall be applied for Member Agencies or JPA Member Agencies comprised of populations of 250,001 or more. Population considerations do not include the population(s) of hosted Subscriber Agencies who contribute Roaming Fees to the ICI System.

- E. **Partial Fiscal Year Membership.** New members joining at any time upon or beyond the mid-year date of the ICI System JPA fiscal year (January 1) shall be assessed one-half

the dues for that initial fiscal year. Pro-rata of partial year dues may be considered by the Governance Board and acted upon by Motion.

SECTION 4. Subscriber Members and Subscriber Fees

- A. Agencies that do not meet the criteria for Membership and are within the coverage of the network may seek to subscribe to the network either through ICI System or a Member Agency.
- B. Subscriber Hosting Member Agencies. A Subscriber Agency may be assigned to a single Member Agency (Host System), an apportioned percentage among multiple agencies, or directly to the ICI System JPA as Direct Subscribers. This assignment or apportionment will be based upon the area(s) the subscriber operates within and its overall impact upon individual member systems and the network. This determination will be made by the Governance Board with input from the Technical and Operations committees.
- C. Subscriber Fees. Subscriber Agencies pay a fee for system services. Those fees may be waived or modified if the subscribing agency brings compatible frequencies or infrastructure to ICI System that benefit the system. Such waiver or modification shall be at the discretion of the Governance Board and is reviewable and modifiable at any time thereafter.
- D. ICI System Host System Subscriber Fee. The fee for Direct Subscribers to the ICI System network is \$25 per month per radio for partial agency subscribers or \$9 per month per radio for full agency subscribers. This fee is not inclusive of the ICI System Fee for Subscriber Access set forth in Section 4 F below.

E. Member Agency "Host System" Subscriber Fee. A Member Agency hosting a Subscriber entity has the discretion to determine their individual Host System Subscriber Fee. This shall not include the ICI System Fee for Subscriber access set forth in Section 4 F which shall be in addition thereto.

F. ICI System Fee for Subscriber Access. In addition to the Host System Subscriber Fee, an ICI System Per-Radio Subscriber Fee Assessment shall be paid to the ICI System JPA annually for those radios affiliated to access system roaming. This fee shall be in two tiers, that for Full Roaming Subscribers and that for Partial Roaming Subscribers. This assessment shall apply to each individual Subscriber Radio registered to the ICI System network through a Member Agency Host System. The Host System Agency shall be solely responsible for ensuring full and prompt payment of ICI System subscriber fees associated with their system.

Effective July 1, 2013, the ICI System Per Radio Subscriber Assessment shall be \$75.00 per annum (or \$6.25 per month) per radio for Full Roaming Subscriber Radios hosted by a Member Agency.

SECTION 5. ICI System Affiliate

A. Mutual Aid Agreement Affiliates. Agencies that have formal mutual aid agreements with ICI System Member or Subscriber Agencies may receive limited authorization to utilize the ICI System network when assisting ICI System Members and/or ICI System Member Subscribers as a result of the mutual aid agreement. Access to the ICI System system is expressly limited to those communications essential to and within the scope of such mutual aid operations.

B. **Affiliate Hosting Member Agency.** An Affiliate may be assigned to a single Member Agency (Host System) or an apportioned percentage among multiple agencies, based upon the agencies with whom Mutual Aid Agreements exist. Affiliates with regional, system-wide Mutual Aid responsibilities may be affiliated directly to the ICI System JPA as Direct Affiliates. This assignment or apportionment will be based upon the area(s) the Affiliate operates within and its overall impact upon individual member systems and the network. This determination will be made by the Governance Board with input from the Technical and Operations committees.

C. **Use of ICI System Talk Groups.** Affiliate Agencies do not have exclusive talk groups. Affiliate Agencies must obtain system ID's for each recognized Affiliate radio in order to operate on the ICI System system. The Hosting Member agency(s) will have the option of either charging a cost recovery fee for the system ID numbers or providing them at no cost. The Hosting Member will track and record all Affiliate Member radios programmed to the system.

D. **Affiliate Roaming Capability.** Affiliate Member radios should not be programmed for system-wide ICI System roaming absent the Affiliate having formal mutual aid response agreements with multiple ICI System Member systems or being an ICI System Hosted Direct Affiliate.

Affiliate Member system-wide roaming authorization requires Governance Board approval.

Governance Board at a regular meeting held on the 1st day of June, 2017, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Glendale, Culver City, Montebello, Pasadena, Santa Monica

Noes: None

Absent: Com-Net, Pomona

Abstain: None

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Secretary