

RESOLUTION NO. 07-011

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY AUTHORIZING
SUBSCRIBERSHIP OF THE CITIES OF ALHAMBRA, ARCADIA,
MONROVIA, MONTEREY PARK, SAN GABRIEL, SAN MARINO,
SIERRA MADRE, AND SOUTH PASADENA**

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 system and the Cities of Alhambra, Arcadia, Monrovia, Monterey Park, San Gabriel, San Marino, Sierra Madre, and South Pasadena (hereinafter collectively “Verdugo Cities”) are 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 Verdugo Cities have contracted with ICIS Members Burbank and Glendale and the City of Pasadena to utilize their network for purposes of roaming on the ICIS network; and

WHEREAS, the cities of Burbank, Glendale, and Pasadena, as the Verdugo Fire Communications Center, to provide additional consideration and accommodate the addition of the Verdugo Cities, will be contributing four channels UHF infrastructure and four exclusive-use UHF frequencies valued at approximately \$5,500,000;

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 the Verdugo Cities as a Subscriber Member will not negatively impact the ICIS network’s ability to handle these additional users;

SECTION 2. The Verdugo Cities shall be exempt from paying roaming fees to ICIS for a period of ten years in consideration of the four channel trunking infrastructure and four exclusive-use UHF frequencies contributed to ICIS at no additional cost to ICIS;

SECTION 3. The Verdugo Cities 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 with each Verdugo City establishing the terms of the subscribership.

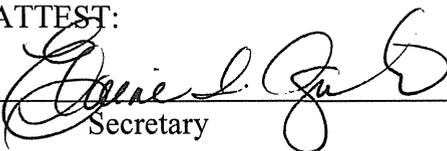
SECTION 5. The Secretary shall certify to the adoption of this resolution.

Adopted this 3rd day of May 2007.



Chairperson

ATTEST:

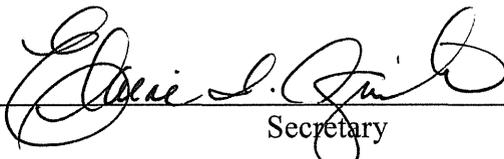


Secretary

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. 07-011 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 3rd day of May, 2007, and that same was adopted by the following vote:

Ayes: Burbank Hills, Burbank, Culver City, Glendale, Montebello, Pomona
Noes: None
Absent: None
Abstain: None



Secretary