RESOLUTION 18-1

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY AMENDING RESOLUTION 17-1 SECTION 4.F. ESTABLISHING ROAMING FEES

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:

That Section 4.F. of Resolution 17-1 is hereby amended to read:

"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, 2018, the ICI System Per Radio Subscriber Assessment shall be \$60.00 per annum (or \$5.00 per month) per radio for Full Roaming Subscriber Radios hosted by a Member Agency."

SECTION 2. The secretary shall certify to the adoption of this Resolution.

Adopted this 1st day of April, 2018.

Chairperson

ATTEST:

STATE OF CALIFORNIA)) SS COUNTY OF LOS ANGELES)

I, Maria Calvento, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. _____ was adopted by the Governance Board at a regular meeting held on the _____ day of _____, 2017, and that same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Secretary