

RESOLUTION NO. 01-014

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY
SYSTEM JOINT POWERS AUTHORITY AUTHORIZING
SUBSCRIBERSHIP OF THE BOB HOPE AIRPORT**

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 Bob Hope Airport is one 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 Bob Hope Airport is a Joint Powers Authority, which does not own any network infrastructure and has contracted with the City of Burbank to utilize its network and further seeks to roam on the ICIS network;

**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 Bob Hope Airport as a Subscriber Member will not negatively impact the network's ability to handle the additional users;

SECTION 2. The Bob Hope Airport shall pay a roaming fee of \$5.00 per month per radio to ICIS, which may be subject to a cost of living increase every April, such fee to be paid through the City of Burbank;

SECTION 3. The Bob Hope Airport 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 establishing the terms of the subscribership.

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

