

RESOLUTION NO. 18-2  
RESOLUTION OF THE GOVERNANCE BOARD OF THE  
INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY  
ADOPTING FISCAL YEAR 2018-19 OPERATING BUDGET PACKAGE

WHEREAS, the Interoperability Network of the South Bay Joint Powers Authority ("INSB JPA") is engaged in the regional and cooperative planning and coordination of governmental services to establish and sustain a wide-area interoperable land mobile radio ("LMR") network; and

WHEREAS, the INSB JPA seeks to enhance the current public safety and general government LMR capabilities of its Members; provide an architecture capable of expanding to meet the future LMR needs of its Members; develop funding mechanisms necessary to sustain the INSB JPA; and resolve technical and operational issues in the development and management of a wide-area interoperable government communications network;

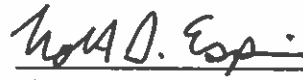
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE INSB JPA:

SECTION 1. That the attached FY 2018-19 Operating Budget Package shall be adopted and take effect immediately.

SECTION 2. That each INSB member shall be assessed costs as set forth in the budget package based on the current allocation model.

SECTION 3. The Secretary of the INSB JPA shall certify to the adoption of this Resolution.

Adopted this 20<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Chairperson

ATTEST:

STATE OF CALIFORNIA     )  
  ) SS  
COUNTY OF LOS ANGELES )

I, Gloria Martinez, Secretary of the Interoperable Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 18-2 was adopted by the Governance Board at a regular meeting held on the 20<sup>th</sup> day of March, 2018, and that same was adopted by the


following vote:

Ayes: 1

Nays: 0

Absent:

Abstain:

Secretary 

Interoperability Network of the South Bay  
Fiscal Year Operating Budget Request  
July 1, 2018 through June 30, 2019

Revenue	Prior Year Approved		Two-Year Budget Proposed		Staff/Committee Notes
	FY 2017/18	FY 2018/19	FY 2018/19	FY 2019/20	
Member Fees	\$ -	\$ 116,000.00	\$ 116,000.00	\$ 216,000.00	JPA "base" fee; prorated per member allocation
Special Assessments	\$ 200,000.00	\$ -	\$ -	\$ -	
Reserves Assessment	\$ -	\$ 124,000.00	\$ 124,000.00	\$ 24,000.00	CAP (\$100k+\$0) and OP (\$24+\$24k) reserve startup
Subscriber Fees	\$ -	\$ -	\$ -	\$ -	
Motorola Purchase Discount	\$ 100,000.00	\$ -	\$ -	\$ -	
<b>Revenue Total</b>	<b>\$ 300,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	
<b>Expenses</b>					
ICI Membership Fee	\$ -	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	Base fee (\$70k) plus "over 200k population" fee (\$40k) Year 1 waived; Year 2 \$100k (projected)
ICI System User Agreement	\$ -	\$ -	\$ -	\$ 100,000.00	
ICI Subscriber Fees	\$ -	\$ -	\$ -	\$ -	
INSB Maintenance	\$ -	\$ -	\$ -	\$ -	sites, microwave, network, batteries, generators
Reserve Funding	\$ -	\$ 124,000.00	\$ 124,000.00	\$ 24,000.00	CAP (\$100k+\$0) and OP (\$24+\$24k) reserve startup
Professional Services	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	special district audit (\$5k);
Advocacy Services	\$ -	\$ -	\$ -	\$ -	
Travel & Training	\$ -	\$ -	\$ -	\$ -	
Website & Cloud Services	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	cost to assume hosting INSB ORG website
Radio Site Batteries	\$ 300,000.00	\$ -	\$ -	\$ -	
<b>Expense Total</b>	<b>\$ 300,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	
<b>INSB Total</b>				<b>\$ -</b>	<b>End-of-Year Balance</b>

Interoperability Network of the South Bay  
5-year Operating Budget Projection  
Current Two-Year Proposal plus 5 Years Projected

	Proposed		Projected				
	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25
<b>Revenue</b>							
Member Fees	\$ 116,000.00	\$ 216,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00
Special Assessments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reserves Assessment	\$ 124,000.00	\$ 24,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Subscriber Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
(blank)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Revenue Total</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>
<b>Expenses</b>							
ICI Membership Fee	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00
ICI System User Agreement	\$ -	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
ICI Subscriber Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INSB Maintenance	\$ -	\$ -	\$ 194,000.00	\$ 194,000.00	\$ 194,000.00	\$ 194,000.00	\$ 194,000.00
Reserve Funding	\$ 124,000.00	\$ 24,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Advocacy Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Website & Cloud Services	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
(blank)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Expense Total</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>
<b>INSB Total</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Membership Assessment:**

	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25
	\$ 116,000.00	\$ 216,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00	\$ 410,000.00
El Segundo	8.298%	\$ 17,924.20	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78
Gardena	16.917%	\$ 19,623.33	\$ 36,539.99	\$ 69,358.32	\$ 69,358.32	\$ 69,358.32	\$ 69,358.32
Hawthorne	20.697%	\$ 24,008.12	\$ 44,704.78	\$ 84,856.30	\$ 84,856.30	\$ 84,856.30	\$ 84,856.30
Hermosa Beach	6.331%	\$ 7,343.65	\$ 13,674.39	\$ 25,956.02	\$ 25,956.02	\$ 25,956.02	\$ 25,956.02
Manhattan Beach	12.081%	\$ 14,014.40	\$ 26,095.79	\$ 49,533.67	\$ 49,533.67	\$ 49,533.67	\$ 49,533.67
Redondo Beach	13.980%	\$ 16,216.96	\$ 30,197.09	\$ 57,318.55	\$ 57,318.55	\$ 57,318.55	\$ 57,318.55
Torrance	21.696%	\$ 25,167.57	\$ 46,863.76	\$ 88,954.36	\$ 88,954.36	\$ 88,954.36	\$ 88,954.36

**Special Assessment:**

El Segundo	8.298%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gardena	16.917%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Hawthorne	20.697%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Hermosa Beach	6.331%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Manhattan Beach	12.081%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Redondo Beach	13.980%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Torrance	21.696%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Reserves Assessment:**

El Segundo	8.298%	\$ 10,289.82	\$ 1,991.58	\$ -	\$ -	\$ -	\$ -
Gardena	16.917%	\$ 20,976.66	\$ 4,060.00	\$ -	\$ -	\$ -	\$ -
Hawthorne	20.697%	\$ 25,663.86	\$ 4,967.20	\$ -	\$ -	\$ -	\$ -
Hermosa Beach	6.331%	\$ 7,850.11	\$ 1,519.38	\$ -	\$ -	\$ -	\$ -
Manhattan Beach	12.081%	\$ 14,980.91	\$ 2,899.53	\$ -	\$ -	\$ -	\$ -
Redondo Beach	13.980%	\$ 17,335.37	\$ 3,355.23	\$ -	\$ -	\$ -	\$ -
Torrance	21.696%	\$ 26,903.27	\$ 5,207.08	\$ -	\$ -	\$ -	\$ -

**Totals:**

El Segundo	\$ 19,915.77	\$ 19,915.77	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78	\$ 34,022.78
Gardena	\$ 40,599.99	\$ 40,599.99	\$ 69,358.32	\$ 69,358.32	\$ 69,358.32	\$ 69,358.32	\$ 69,358.32
Hawthorne	\$ 49,671.98	\$ 49,671.98	\$ 84,856.30	\$ 84,856.30	\$ 84,856.30	\$ 84,856.30	\$ 84,856.30
Hermosa Beach	\$ 15,193.77	\$ 15,193.77	\$ 25,956.02	\$ 25,956.02	\$ 25,956.02	\$ 25,956.02	\$ 25,956.02
Manhattan Beach	\$ 28,995.32	\$ 28,995.32	\$ 49,533.67	\$ 49,533.67	\$ 49,533.67	\$ 49,533.67	\$ 49,533.67
Redondo Beach	\$ 33,552.32	\$ 33,552.32	\$ 57,318.55	\$ 57,318.55	\$ 57,318.55	\$ 57,318.55	\$ 57,318.55
Torrance	\$ 52,070.84	\$ 52,070.84	\$ 88,954.36	\$ 88,954.36	\$ 88,954.36	\$ 88,954.36	\$ 88,954.36
<b>Totals:</b>	<b>\$ 240,000.00</b>	<b>\$ 240,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>	<b>\$ 410,000.00</b>