

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2021-3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE INTRADO CONTRACT FOR SERVICES,
AND ALL MATTERS RELATED THERETO**

WHEREAS, the Indiana Statewide 911 Board (the “Board”) is a separate public body corporate and politic of the State of Indiana (the “State”) created and existing under the authority of Ind. Code § 36-8-16.7-24; and

WHEREAS, the Board is established to develop, implement, and oversee the statewide 911 system; and

WHEREAS, the Board and Direct Technology d/b/a ECaTS (“ECaTS”) entered into the ECaTS Contract for Services, dated June 30, 2015 (the “Original Contract”), in order to engage ECaTS to operate an IN911 Enterprise Reporting and logging system for the purpose of logging, recording and reporting on the operation of the Indiana Statewide 911 Network (“IN911 Network”) (collectively, the “Services”); and

WHEREAS, Intrado Life & Safety Solutions Corporation (the “Contractor”) acquired ECaTS on November 8, 2017 and has been performing the Services under the Original Contract since that date; and

WHEREAS, the Board has determined that extending the term of the Original Contract in order to allow the Contractor to continue providing Services under the Original Contract will be the most advantageous in accomplishing the Board’s requirements and objectives for the provision of IN911 Services; and

WHEREAS, the Board now desires to enter into an Amendment #1 with the Contractor in order to extend the term of the Original Contract for an additional period of two (2) years to allow the Contractor to continue providing Services under the Original Contract.

NOW, THEREFORE BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

1. The Board authorizes the Executive Director and the Chair of the Board, in consultation with the Board’s legal counsel and consultants, to negotiate an Amendment #1 to the Original Contract, a form of which was provided to the Board and is included on Attachment A to this Resolution, to extend the term of the Original Contract for an additional period of two (2) years to allow the Contractor to continue providing Services under the Original Contract.

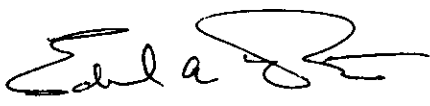
2. The Chair of the Board is hereby authorized and directed to execute Amendment #1 on behalf of the Board upon agreement between the Board and the Contractor as to the final form of Amendment.

Approved and adopted this 8th day of June 2021, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chair

ATTEST:



Edward Reuter, Executive Director

Attachment A

[Form of Intrade Amendment #1]