

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2024-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIANA STATEWIDE
911 BOARD APPROVING REQUEST TO CHANGE
HUNTINGTON COUNTY'S IN911 SYSTEM SERVICE PROVIDER**

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;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund;

WHEREAS, the Board has entered into separate Contracts for Services with AT&T Corp. ("AT&T") and Venture Corporation d/b/a INdigital ("INdigital") to serve as 911 system service providers for designated counties to meet the State's needs and requirements for continued and improved operation of the statewide 911 System;

WHEREAS, Huntington County, Indiana ("Huntington County") is currently served by AT&T as its IN911 System service provider;

WHEREAS, the Board has received a request from Huntington County to change IN911 System service providers from AT&T to INdigital, which such request is attached to this Resolution as **Attachment 1**;

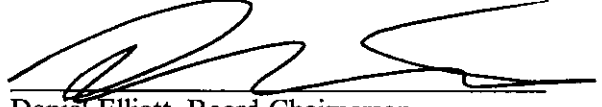
WHEREAS, pursuant to the Contract for Services entered into between AT&T and the Board on December 26, 2023 (the "AT&T Contract") and the Contract for Services entered into between INdigital and the Board on December 21, 2023 (the "INdigital Contract"), the Board retains sole and complete discretion to approve a county's request to change IN911 System service providers from one to the other upon consideration, in part, of whether such transfer is in the best interest of the county, Board and/or the State;

WHEREAS, the Board has considered Huntington County's request to change IN911 System service providers and hereby approves such transfer from AT&T to INdigital;

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

Section 1. Approval of Huntington County Request. The Board has considered Huntington County's request to change IN911 System service providers and has determined that such change is in the best interest of the County, Board and the State. As such, pursuant to Exhibit A, Section 1.2.2. of both the AT&T Contract and INdigital Contract, the Board hereby approves Huntington County's request to change IN911 System service providers. Upon the Transition Completion Date (as defined in both Contracts), Huntington County shall be removed from Schedule 1 to Exhibit A of the AT&T Contract and shall be added to Schedule 1 to Exhibit A of the INdigital Contract.

Approved and adopted this 10th day of September, 2024, in Indianapolis, Indiana.



Daniel Elliott, Board Chairperson

ATTEST:



Jeff Schenker, Executive Director