

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2012-4**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD  
APPROVING GUIDANCE POLICY  
ON EXPENDITURES OF DISTRIBUTIONS**

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 is responsible for distributing 911 fees in the statewide 911 fund to Indiana counties pursuant to, and in a manner in accordance with, IND. CODE § 36-8-16.7-37(a);

WHEREAS, a Public Safety Answering Point (a "PSAP") may only use a distribution of 911 fees from a county for certain eligible expenses as provided for under IND. CODE § 36-8-16.7-38;

WHEREAS, all PSAPs in Indiana must submit a report to the Board annually listing all expenditures of 911 fees pursuant to IND. CODE § 36-8-16.7-38(c);

WHEREAS, the State Board of Accounts must annually audit the expenditures of distributions by each PSAP to ensure proper eligibility pursuant to IND. CODE § 36-8-16.7-38(d); and

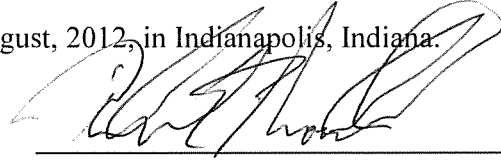
WHEREAS, the Board desires to assist PSAPs and the State Board of Accounts in understanding the scope and limits of eligible and ineligible expenses of 911 fees;

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

**Section 1. Adoption of Guidance Policy on Expenditures of Distributions.** The Guidance Policy of the Indiana Statewide 911 Board attached as Appendix A to this Resolution is hereby approved and adopted.

**Section 2. Distribution.** The Board instructs its Executive Director to deliver a copy of the Guidance Policy on Expenditures and Distributions to all PSAPs in Indiana and to the State Board of Accounts.

Approved and adopted this 30<sup>th</sup> day of August, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director