

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2012-6

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
ADOPTING A PROVIDER REMITTANCE POLICY**

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, Providers, as defined by IND. CODE § 36-8-16.7-19, are required to assess and collect a monthly 911 fee on each standard user that is a customer having a place of primary use in Indiana pursuant to IND. CODE § 36-8-16.7-33;

WHEREAS, Providers are required to submit collections of statewide 911 fees to the statewide 911 fund pursuant to IND. CODE § 36-8-16.7-33(b);

WHEREAS, the Board has the authority under IND. CODE § 36-8-16.7-33(b) to prescribe the manner in which Providers remit 911 fees to the statewide 911 fund and to require Providers to submit informational reports to the Board with each remittance; and

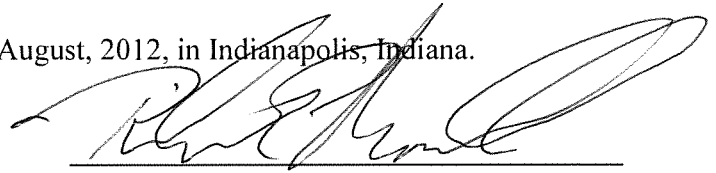
WHEREAS, the Board desires to prescribe a remittance process in furtherance of its responsibilities and obligations;

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

Section 1. Provider Remittance Policy. It is the policy of the Indiana Statewide 911 Board, under the authority of IND. CODE § 36-8-16.7-33(b), that all Providers, as defined by IND. CODE § 36-8-16.7-19, are required to use an automated clearing house debit (or "ACH debit") as the proper method for remitting 911 fees to the statewide 911 fund. The Executive Director of the Board is responsible for administering this policy and working with Providers to ensure compliance. The Executive Director of the Board at his/her discretion, and only under exigent circumstances, may waive the requirements of this policy and collect fees for the statewide 911 fund via alternative means.

Section 2. Provider Remittance Form. Whenever a Provider remits 911 fees to the statewide 911 fund, it is also required to submit a Provider Remittance Form to the Board, the form of which is included as Appendix A to this Resolution.

Approved and adopted this 30th day of August, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director