

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2013-2**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD  
APPROVING EXECUTIVE DIRECTOR AUTHORITY  
TO NEGOTIATE AND EXECUTE CONTRACT  
FOR PROFESSIONAL SERVICES WITH  
SHARRETT PROPERTIES, LLC TO PROVIDE  
INFORMATION TECHNOLOGY DEVELOPMENT AND SUPPORT**

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;

WHEREAS, pursuant to IND. CODE § 36-8-16.7-28 and the By-laws of the Board, the Executive Director of the Board has a continuing duty and responsibility to administer the statewide 911 system;

WHEREAS, the Executive Director has identified a system need for additional information technology development and support; and

WHEREAS, the Board desires information to further develop and support the statewide 911 system;

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

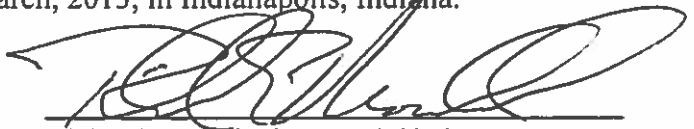
**Section 1. Approval of Executive Director to Negotiate and Execute Professional Service Contract.**

Pursuant to its authority under IND. CODE § 36-8-16.7-27, the Board authorizes its Executive Director to negotiate and enter into a professional services contract with Sharrett Properties, LLC, to provide information technology development and support services. The term of the agreement must be month-to-month and terminable at any time.

**Section 2. Professional Service Contract.**

The Executive Director, after obtaining legal review, shall place the executed contract in the corporate records and deliver a copy of the executed contract to all Board members.

Approved and adopted this 12<sup>th</sup> day of March, 2013, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



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Barry Ritter, Executive Director