

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2013-4

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
INCREASING ITS OPERATING AND CAPITAL RESERVE**

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 and managing 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, pursuant to IND. CODE § 36-8-16.7-37(a)(2), the Board shall ensure a distribution to each county in an amount that is at least equal to the average annual amount distributed to all public safety answering points in the county under IND. CODE § 36-8-16 (before its repeal on July 1, 2012) and to the county under IND. CODE § 36-8-16.5 (before its repeal on July 1, 2012) during the three fiscal years ending: (a) June 30, 2009, (b) June 30, 2010, and (c) June 30, 2011 (the "Ensured County Distribution");

WHEREAS, pursuant to IND. CODE § 36-8-16.7-37(b), the Board is not allowed to make any distribution that impairs the ability of the Board to fulfill its management and administrative obligations under IND. CODE § 36-8-16.7;

WHEREAS, the Board adopted a 2013-2014 Budget which established an Operating and Capital Reserve that sets aside revenues for use in times of unexpected network disruptions or revenue shortfalls; and

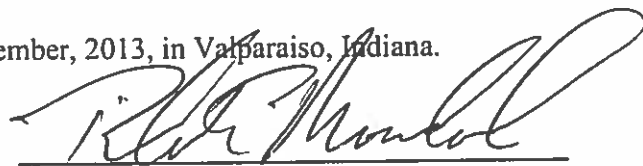
WHEREAS, the Board's Audit Committee has advised that the Operating and Capital Reserve should be increased in the 2013-2014 Budget.

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

Section 1. Adoption of Increase in Operating and Capital Reserve. The Board directs and authorizes its Executive Director to create and implement a financial schedule that funds its Operating and Capital Reserve to 100% of 2013-2014 Budget expenses by June 30, 2015. The schedule and budgeting of monies to the Operating and Capital Reserve should not impair or limit, to the extent practicable, the Ensured County Distributions under IND. CODE § 36-8-16.7-37(a)(2).

Section 2. Determination of Necessity. By this Resolution, the Board has determined that an increase to the Operating and Capital Reserve is managerially and administratively necessary to fulfill the obligations of the Board under IND. CODE § 36-8-16.7.

Approved and adopted this 12th day of December, 2013, in Valparaiso, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:


Barry Ritter, Executive Director