

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2013-5

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING CONTRACT FOR PROFESSIONAL SERVICES WITH
EVELYN BAILEY CONSULTING, LLC**

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; and

WHEREAS, the Executive Director has identified a need for additional services related to the development and maintenance of a statewide 911 plan as required by IND. CODE § 36-8-16.7-27(a)(8).

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

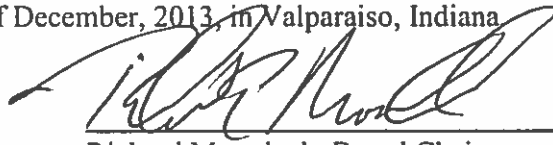
Section 1. Approval of Executive Director to Execute Professional Service Contract.

Pursuant to its authority under IND. CODE § 36-8-16.7-27, the Board authorizes its Executive Director to enter into a professional services contract with Evelyn Bailey Consulting, LLC, attached as Appendix A, to provide planning and regulatory services.

Section 2. Record Keeping.

The Executive Director, shall place the final executed contract in the corporate records and deliver a copy of the executed contract, via e-mail, to all Board members.

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



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director