

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2013-6

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING COOPERATIVE AGREEMENT WITH
THE OFFICE OF THE TREASURER OF STATE**

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 and manage the statewide 911 system;

WHEREAS, to manage overhead, the Board and its Executive Director have previously relied on the Office of the Treasurer of State to perform clerical, accounting, auditing, and administrative work; and

WHEREAS, the Executive Director recommends extending the current Agreement between the Board and the Office of the Treasurer of State.

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

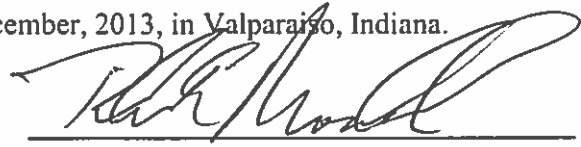
Section 1. Approval of Executive Director to Execute Cooperative Agreement.

Pursuant to its authority under IND. CODE § 36-8-16.7-27, the Board authorizes its Executive Director to enter into a Cooperative Agreement with the Office of the Treasurer of State, attached as Appendix A, to provide clerical, accounting, auditing, and administrative work for the Board and its Executive Director.

Section 2. Record Keeping.

The Executive Director, shall place the final executed copy of the Cooperative Agreement in the corporate records and deliver a copy, 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