

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2014-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD  
AMENDING GUIDANCE POLICY  
ON EXPENDITURES OF DISTRIBUTIONS**

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, 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;

WHEREAS, a Public Safety Answering Point (a "PSAP") may only use a distribution of 911 fees from a county for certain eligible expenses as provided for under IND. CODE § 36-8-16.7-38;

WHEREAS, all PSAPs in Indiana must submit a report to the Board annually listing all expenditures of 911 fees pursuant to IND. CODE § 36-8-16.7-38(c);

WHEREAS, the State Board of Accounts must annually audit the expenditures of distributions by each PSAP to ensure proper eligibility pursuant to IND. CODE § 36-8-16.7-38(d);

WHEREAS, on August 30, 2012, the Board adopted a guidance policy on expenditures of 911 fee distributions to assist PSAPs and the State Board of Accounts in understanding the scope and limits of eligible and ineligible expenses;

WHEREAS, the State Board of Accounts has completed its first audit of expenditures covering the calendar year ending December 31, 2013; and

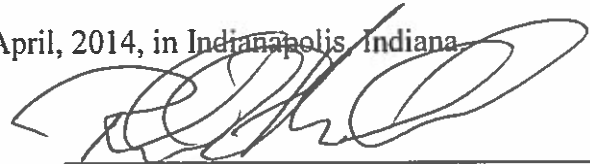
WHEREAS, the Board now recognizes the need to amend its guidance policy based on an as-applied review of the work of the State Board of Accounts.

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

**Section 1. Amendment of Guidance Policy on Expenditures of Distributions.** The Guidance Policy of the Indiana Statewide 911 Board, attached as Appendix A to this Resolution, is hereby amended, approved, and readopted.

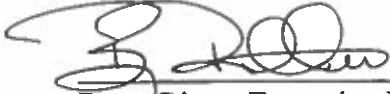
**Section 2. Distribution.** The Board instructs its Executive Director to deliver a copy of the amended Guidance Policy on Expenditures and Distributions to all PSAPs in Indiana and to the State Board of Accounts.

Approved and adopted this 25<sup>th</sup> day of April, 2014, in Indianapolis, Indiana



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director