

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2017-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
INDIANA STATEWIDE 911 BOARD  
APPOINTING A NEW EXECUTIVE DIRECTOR**

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 (the "Fund");

WHEREAS, on July 2, 2012, the Board appointed Barry Ritter as Executive Director of the Board pursuant to Resolution 2012-1 and IND. CODE § 36-8-16.7-28; and

WHEREAS, Barry resigned as Executive Director of the Board on April 11, 2017, and the Board now desires to appoint a new Executive Director to administer and manage the daily operations of the Board; and

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

**Section 1. Appointment of New Executive Director.** The Board hereby appoints Ed Reuter as its Executive Director pursuant to IND. CODE § 36-8-16.7-28 and delegates to Ed Reuter all of the powers of the Executive Director as provided for therein, including the power to hire and fire employees. The Executive Director's terms of employment shall be consistent with those of the previous Executive Director.

**Section 2. Executive Director Authorization.** The Board hereby authorizes the new Executive Director to do all such acts, deeds, and things and to sign all such documents and writings as may be necessary, expedient, and incidental thereto to give effect to this Resolution, the Act, and for any matters connect thereto.

**Section 3. Effective Date of Appointment.** The effective date of the appointment shall be June 12, 2017.

*[Remainder of Page Intentionally Left Blank]*

Approved and adopted this 28<sup>th</sup> day of April, 2017, in Indianapolis, Indiana.

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Kelly M. Mitchell, Board Chairperson

ATTEST:

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Barry Ritter, Executive Director

*[Signature Page of Resolution 2017-3]*