

**INDIANA STATEWIDE 911 BOARD**

**RESOLUTION NO. 2018-6**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIANA  
STATEWIDE 911 BOARD AUTHORIZING THE EXECUTIVE DIRECTOR  
TO ADMINISTER FEDERAL 911 GRANT PROGRAM FUNDING**

**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 NG911 Advancement Act of 2012 (codified at 77 U.S.C. 942) provides new funding for grants to be used for, among other things, the implementation and operation of 911 services, E-911 services, migration to an IP-enabled emergency network, and adoption and operation of NG911 services and applications (“911 Grant Program”); and

**WHEREAS**, on August 10, 2018, the National Telecommunications and Information Administration (“NTIA”) and the National Highway Traffic Safety Administration (“NHTSA”) notified the Board that the State of Indiana was awarded federal grant money under the Program; and

**WHEREAS**, the Board, in turn, will manage the 911 Grant Program funding on a state-level and provide funding to Public Safety Answering Points (“PSAPs”) throughout the State; and

**WHEREAS**, for efficiency purposes, the Board desires to grant authority to the Executive Director of the Board to, in coordination with Board consultants, administer the 911 Grant Program funding on the state-level.

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

**Section 1. Authority to Administer 911 Grant Program Funding.** The Board hereby authorizes the Executive Director of the Board to administer the 911 Grant Program funding on behalf of the Board.

*[Remainder of Page Intentionally Left Blank]*

Approved and adopted this 10<sup>th</sup> day of September, 2018, in Indianapolis, Indiana.

  
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Kelly M. Mitchell, Board Chair

ATTEST:



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Edward Reuter, Executive Director

*[Signature Page of Resolution 2018-6]*