

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2012-5

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING ENSURED COUNTY 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(a);

WHEREAS, pursuant to IND. CODE § 36-8-16.7-37(a)(2), the Board shall ensure a distribution to each county in an amount that is at least equal to the average annual amount distributed to all public safety answering points in the county under IND. CODE § 36-8-16 (before its repeal on July 1, 2012) and to the county under IND. CODE § 36-8-16.5 (before its repeal on July 1, 2012) during the three fiscal years ending: (a) June 30, 2009, (b) June 30, 2010, and (c) June 30, 2011 (the "Ensured County Distribution"); and

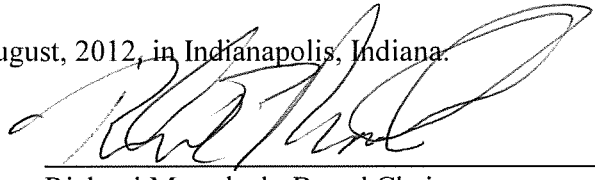
WHEREAS, the Board has calculated the Ensured County Distribution for each Indiana County;

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

Section 1. Adoption of Guaranteed County Distributions. The Ensured County Distribution amounts for each Indiana county are approved and adopted pursuant to the table attached as Appendix A to this Resolution.

Section 2. Non-Impairment Requirement. Nothing in this Resolution shall be construed or interpreted as exceeding or contradicting IND. CODE § 36-8-16.7-37(b) as the Board is not allowed, by law, to make any distribution that impairs the ability of the Board to fulfill its obligations. County distributions are only ensured insofar as such distributions meet the non-impairment requirement.

Approved and adopted this 30th day of August, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director