

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2012-7

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING EXECUTIVE DIRECTOR ACTION WITH RESPECT TO
OCTOBER 2012 NETWORK OUTAGE
AND
RATIFYING PROFESSIONAL SERVICES CONTRACT WITH
911 AUTHORITY LLC TO STUDY OCTOBER 2012 NETWORK OUTAGE**

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, on October 1, 2012, the statewide 911 system experienced a network outage;

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 the statewide 911 system;

WHEREAS, due to the emergency nature of the network outage, the Executive Director took steps towards remediating the network outage and its causes; and

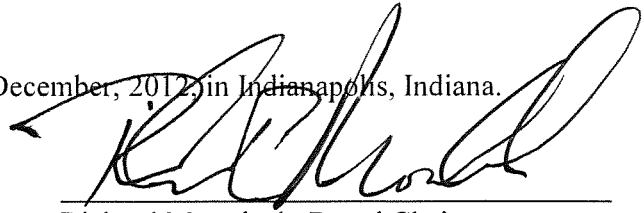
WHEREAS, the Board desires to ratify the Executive Director's actions and decisions with respect to the network outage;

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

Section 1. Approval of Executive Director Actions. The Board affirms all actions taken by its Executive Director, and his staff, on and since October 1, 2012 with respect to any and all network outages.

Section 2. Ratification of Professional Services Contract. Pursuant to its authority under IND. CODE § 36-8-16.7-27, the Board ratifies a professional services contract with 911 Authority LLC, attached as Appendix A to this Resolution, to perform a network element review and to study the root causes of the October 1, 2012 network outage.

Approved and adopted this 10th day of December, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:

Barry Ritter, Executive Director