

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2013-3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
AUTHORIZING ITS EXECUTIVE DIRECTOR TO
MODIFY PROVIDER REMITTANCE FORM**

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, Providers, as defined by IND. CODE § 36-8-16.7-19, are required to assess and collect a monthly 911 fee on each standard user that is a customer having a place of primary use in Indiana pursuant to IND. CODE § 36-8-16.7-33;

WHEREAS, Providers are required to submit collections of statewide 911 fees to the statewide 911 fund pursuant to IND. CODE § 36-8-16.7-33(b); and

WHEREAS, the Board, pursuant to IND. CODE § 36-8-16.7-33(b), proscribed a Provider Remittance Form on August 30, 2012;

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

Section 1. Electronic Remittance Forms. Pursuant to its authority under IND. CODE § 36-8-16.7-33(b), the Board authorizes its Executive Director to make non-substantive changes to the Provider Remittance Form, or any other form promulgated by the Board, as necessary, to provide for electronic or other efficient means of remittance or dissemination of funds or information.

Approved and adopted this 26th day of April, 2013, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director