

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2014-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
AUTHORIZING ITS EXECUTIVE DIRECTOR TO
ISSUE A REQUEST FOR PROPOSALS FOR THE PURCHASE OF
COMMUNICATIONS SERVICE AND EQUIPMENT**

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, pursuant to IND. CODE § 36-8-16.7-27(b), the purchase of communications service or equipment by the Board must be awarded through an invitation for bids or a request for proposals;

WHEREAS, on July 1, 2012, the Board entered into a cooperative agreement with the Indiana Department of Administration, pursuant to IND. CODE § 36-8-16.7-27(b), to administer the Board's purchase of communications service or equipment;

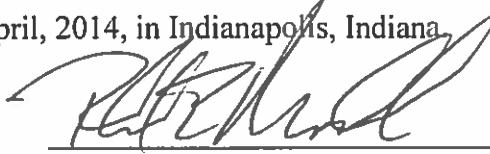
WHEREAS, the Board's contract relating to its Emergency Service Internetwork terminates on February 9, 2015; and

WHEREAS, the Board and its Executive Director have been working with the Indiana Department of Administration on a request for proposal associated with the expiring contract relating to the Emergency Service Internetwork.

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

Section 1. Authorization to Issue RFP. Pursuant to its authority and responsibilities under IND. CODE § 36-8-16.7-27, the Board hereby authorizes its Executive Director to issue a request for proposals, with the assistance of the Indiana Department of Administration, for the procurement of communications service and equipment relating to the Indiana Emergency Service Internetwork.

Approved and adopted this 25th day of April, 2014, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director