

**BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	07.12.2023	Meeting Date:	07.17.2023
Contact Information:			
Requested by:	Lynnette Gray		
On Behalf of Organization or Individual: City of Franklin			
Telephone:	317-738-3365		
Email address:	lynng@igmlawfirm.com		
Mailing Address:	63 E. Court St., P.O. Box 160, Franklin, IN 46131		
Describe Request:			
Approval of Resolution 23-08 Adopting Incident Response Plan on cyber security.			
List Supporting Documentation Provided:			
Resolution 23-08 and Exhibit "A"			
Who will present the request?			
Name:	Lynnette Gray, City Attorney	Telephone:	317-738-3365

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NO: 23-08
OF THE CITY OF FRANKLIN, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY**

RESOLUTION ADOPTING INCIDENT RESPONSE PLAN

This Resolution dated the ____ day of _____, 2023 by the Board of Public Works and Safety for the City of Franklin is as follows:

WHEREAS, the City of Franklin, Indiana, acting by and through its Board of Public Works and Safety is a government organization providing services to the citizens of Franklin, Indiana with a duty and the authority to carry out the function of overseeing and administering policies of the City of Franklin; and

WHEREAS, the Mayor and the Board of Public Works and Safety has endeavored to maintain public access to meetings of the various boards and commissions of the City of Franklin wherein the City must maintain a technology network for purposes of providing said services; and

WHEREAS, cyber security is of paramount concern to the Mayor and Board of Public Works and Safety in maintaining its technology services for the City; and

WHEREAS, the City of Franklin Telecommunications Council was tasked with establishing an Incident Response Plan in the event of a cyber security incident; and

WHEREAS, the City of Franklin Telecommunications Council has unanimously created said Incident Response Plan as set forth on the attached Exhibit "A";

NOW THEREFORE BE IT RESOLVED that the Board of Public Works and Safety of the City of Franklin does determine that adoption of the Incident Response Plan as set forth in the attached Exhibit "A" is in the best interests of the citizens of Franklin and should be adopted in its entirety.

BE IT FURTHER RESOLVED that the Board of Public Works and Safety does authorize and approve the adoption of the Incident Response Plan per the attached Exhibit "A" and said Incident Response Plan shall govern the response by the City of Franklin to cyber security incidents.

IT IS FURTHER RESOLVED this Resolution shall be in full force and effect from and after the adoption of this Resolution and that the Incident Response Plan shall govern the response to cyber security incidents as of adoption of this Resolution.

IT IS FURTHER RESOLVED that the City of Franklin Director of Technology is authorized to create and utilize in his or her discretion, internal processes and procedures, including checklists for task completion, that promote or aid in compliance

with this adopted plan.

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana, this ____day of July, 2023.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Mayor Steve Barnett

Tina Gross, Member

Kenneth Austin, Member

Voting Opposed:

Mayor Steve Barnett

Tina Gross, Member

Kenneth Austin, Member

Attest:

Jayne Rhoades,
City Clerk-Treasurer

Prepared by:
Lynnette Gray, City Attorney