

**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 17 day of July, 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 17 day of July, 2023.

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

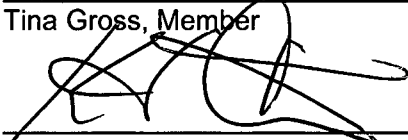
Voting Affirmative:



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