

## AGENDA RESERVATION REQUEST

### CITY OF FRANKLIN BOARD OF PUBLIC WORKS AND SAFETY

Please type or print

<b>Date Submitted:</b>	January 26, 2012	<b>Meeting Date:</b>	February 6, 2012
<b>Contact Information:</b>			
<b>Requested by:</b>	Lynn Gray, City Attorney		
<b>On Behalf of Organization or Individual:</b> City of Franklin			
<b>Telephone:</b>	(317) 738-3365		
<b>Email address:</b>	<a href="mailto:lynng@embarqmail.com">lynng@embarqmail.com</a>		
<b>Mailing Address:</b>	63 East Court Street, Franklin, IN 46131		
<b>Describe Request:</b>			
Request approval of Resolution No.: 2012-01 for the Transfer of Surplus Equipment and Property			
<b>List Supporting Documentation Provided:</b>			
Copy of Resolution No.: 2012-01 for the Transfer of Surplus Equipment and Property			
<b>Who will present the request?</b>			
<b>Name:</b>	Lynn Gray, City Attorney	<b>Telephone:</b>	(317) 738-3365

*The Franklin Board of Works meets on the 1st and 3rd Monday of each month at 5:15 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday prior to the Board of Works meeting.*

Resolution of the City of Franklin Board of Works

Resolution No.: 2012-01

**RESOLUTION FOR THE TRANSFER OF SURPLUS EQUIPMENT AND  
PROPERTY**

**WHEREAS**, the City of Franklin by and through its Board of Works is a government organization providing services to the citizens of Franklin, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

**WHEREAS**, the Board of Fire Trustees, Bargersville Community Fire Protection District is a government organization providing services to the citizens of Bargersville, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

**WHEREAS**, the City of Franklin by and through its Board of Works has authority by law to own, possess and control certain items of personal property which is more specifically identified as:

2002 Ford E-450, Mileage 62,163, VIN# 1FDXE4SF73HA62632; and  
Ambulance Box-Horton Model 553, Manufacture date 3/2003,  
VIN# A310310798; and Ferno Cot Model 35-P

**WHEREAS**, the Board of Fire Trustees, Bargersville Community Fire Protection District has authority by law to own, possess, and control a certain item of personal property which is more specifically identified as:

2007 Ford Expedition XLT; Mileage 25,347; VIN# IFMFK16587LA63025

**WHEREAS**, the City of Franklin by and through its Board of Works and the Board of Fire Trustees, Bargersville Community Fire Protection District have authority by law to dispose and transfer said items of personal property; and

**WHEREAS**, the City of Franklin by and through its Board of Works and the Board of Fire Trustees, Bargersville Community Fire Protection District is desirous of disposing of and transferring said items of personal property in their "as is" condition to one another; and

**WHEREAS**, the City of Franklin by and through its Board of Works and the Board of Fire Trustees, Bargersville Community Fire Protection District is desirous of receiving and taking control of said items of personal property which is being offered by the other disposing agent for use in providing services to its respective citizens; and

**WHEREAS**, IC 36-1-11-8 allows for the transfer or exchange of personal property between governmental entities upon terms and conditions agreed upon by the entities; and

**WHEREAS**, the City of Franklin by and through its Board of Works and the Board of Fire Trustees, Bargersville Community Fire Protection District have agreed to transfer and exchange this surplus property, without fee, to one another; and

**WHEREAS**, the City of Franklin Board of Works does hereby receive and accepts said item of personal property being offered by the Board of Fire Trustees, Bargersville Community Fire Protection District as described above to be its sole and exclusive property upon adoption and acceptance of this Resolution and a substantially identical Resolution being adopted by the Board of Fire Trustees, Bargersville Community Fire Protection District; and

**BE IT THEREFORE RESOLVED** that the City of Franklin by and through its Board of Works does hereby adopt the above aforementioned as findings of fact;

**IT IS FURTHER RESOLVED** that the City of Franklin by and through its Board of Works does hereby enter into the agreement with the Board of Fire Trustees, Bargersville Community Fire Protection District accepting transfer and delivery of the item of personal property as described above for its exclusive use and control and in furtherance of the operation of its services to the citizens of Franklin, Indiana;

**IT IS FURTHER RESOLVED** that the City of Franklin by and through its Board of Works does hereby enter into an agreement with the Board of Fire Trustees, Bargersville Community Fire Protection District to transfer and deliver the items of personal property as described above to the Board of Fire Trustees, Bargersville Community Fire Protection District for its exclusive use and control.

All of which is **APPROVED** this \_\_\_\_ day of February, 2012.

**CITY OF FRANKLIN by and through its' BOARD OF WORKS**

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Joseph E. McGuinness, Mayor

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Steve Barnett, Member

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Robert Swinehammer, Member