

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:	12.02.2020	Meeting Date:	12.07.2020
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:			
Resolution Approving Interlocal Agreement Between the City of Franklin and Franklin Township Trustee Providing Funding for Installation of Newborn Safety Device			
List Supporting Documentation Provided:			
Resolution			
Interlocal Agreement			
Who will present the request?			
Name:	Lynnette Gray	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: 20-11
OF THE CITY OF FRANKLIN, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY**

**RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN
CITY OF FRANKLIN, INDIANA AND
FRANKLIN TOWNSHIP, JOHNSON COUNTY, INDIANA
PROVIDING FUNDING FOR
INSTALLATION OF NEWBORN SAFETY DEVICE**

WHEREAS, the City of Franklin, Indiana, desires to install and lease a newborn safety device commonly known as a Baby Box; and

WHEREAS, the Mayor's Youth Council for the City of Franklin has undertaken as its annual project the promoting of the installation of a newborn safety device; and

WHEREAS, the City of Franklin has determined that installation of said device would be appropriate at Fire Station ____ within the City of Franklin; and

WHEREAS, the City of Franklin intends to enter into a lease agreement with Safe Haven Baby Boxes, Inc., an Indiana non-profit corporation for the lease and installation of said newborn safety device; and

WHEREAS, Franklin Township, Johnson County, Indiana by and through its Franklin Township Trustee and advisory board has agreed to provide funding for the actual installation costs of the device in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, the City of Franklin, by and through its Board of Public Works and Safety believes it is in the best interest of its citizens to provide the newborn safety device; and

WHEREAS, Franklin Township, Johnson County, Indiana believes it is in the best interest of its citizens that said newborn safety device be available; and

WHEREAS, the parties have reached an agreement pursuant to the proposed attached Interlocal Agreement identified as "Exhibit A"; and

NOW THEREFORE, after due consideration, the City of Franklin, by and through its Board of Public Works and Safety shall enter into the Interlocal Agreement with Franklin Township, Johnson County, Indiana with its appreciation and recognition of the assistance provided by the Township Trustee and Advisory Board.

Further, that the undersigneds do authorize and approve execution of the Interlocal Agreement as presented on the attached "Exhibit A".

Further, the Mayor, on behalf of the City of Franklin, is authorized to take all actions necessary to record the Interlocal Agreement as provided by its terms and agreement.

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana, this ____ day of December, 2020.

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

Voting Affirmative:

Mayor Steve Barnett

Robert Swinehamer, Member

Melissa Jones, Member

Voting Opposed:

Mayor Steve Barnett

Robert Swinehamer, Member

Melissa Jones, Member

Attest:

Jayne Rhoades,
City Clerk-Treasurer

Prepared by:
Lynnette Gray, City Attorney

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF FRANKLIN, INDIANA AND
FRANKLIN TOWNSHIP, JOHNSON COUNTY, INDIANA
TO PROVIDE FUNDING FOR
INSTALLATION OF NEWBORN SAFETY DEVICE**

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into this ____ day of December, 2020, between the City of Franklin, Indiana, by and through its Board of Public Works and Safety, a municipality organized and formed under the laws of the State of Indiana ("City") and Franklin Township, Johnson County, Indiana, by and through its representative agent the Franklin Township Trustee and Franklin Township Advisory Board ("Township").

WHEREAS, the City desires to lease and install a newborn safety device which is commonly known as a Safe Haven Baby Box and is intending to enter into an agreement with Save Haven Baby Boxes, Inc. for the installation and service of said safety device; and

WHEREAS, the City of Franklin has designated a location for the installation of the safety device on the premises of a City of Franklin Fire Department Station; and

WHEREAS, there is an installation cost and annual maintenance fee for the safe operation of said safety device; and

WHEREAS, the Township, has determined that it has funding available to assist with the installation costs for the newborn safety devices; and

WHEREAS, the Township believes it is in the best interest of the citizens it serves that a newborn safety device be installed in the City of Franklin and that said endeavor is in the best interest of public health safety and welfare; and

WHEREAS, the City of Franklin believes it is in the best interest of its citizens to make available said newborn safety device and enter into agreement with the Township to assist in the installation costs associated with said safety device;

NOW THEREFORE, in consideration of the agreements, mutual covenants and promises set forth herein, and each act done pursuant hereto by each of the Parties, it is hereby agreed by and between the Parties as follows:

1. The Township agrees to pay for and fund the initial installation costs of the newborn safety device commonly known as a Safe Haven Baby Box which is to be installed at the City of Franklin Fire Department Number ____ with funding to be up to the actual cost but not exceed the sum of Fifteen Thousand Dollars (\$15,000.00). Any installation costs beyond said amount shall be the sole responsibility of the City of Franklin.
2. The City of Franklin shall enter into a lease and service agreement with Safe Haven Baby Boxes, Inc., an Indiana not for profit corporation for

the installation of said newborn safety device.

3. The City of Franklin shall remain responsible for overseeing the installation and shall remit to the Township, through the City of Franklin Clerk Treasurer an invoice for the actual cost of said installation up to but not to exceed, the sum of Fifteen Thousand Dollars (\$15,000.00).
4. That the City of Franklin shall remain responsible for the annual lease fee due and payable for the maintenance of the newborn safety device.
5. This agreement shall be recorded in the Office of the Recorder of Johnson County, Indiana and filed with the Indiana State Board of Accounts within sixty (60) days of execution which shall be defined as approval of this agreement by both the City and Township representatives.
6. This agreement shall be effective upon the occurrence of the following:
 - (a) Signing by the parties hereto:
 - (b) The passage of appropriate resolutions and recordation of this agreement with the Johnson County Recorder; and
 - (c) The filing of this agreement with the Indiana State Board of Accounts, Johnson County Auditor and Auditor of the State.

This agreement is entered into this ____ day of _____, 2020.

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

Voting Affirmative:

Voting Opposed:

Mayor Steve Barnett

Mayor Steve Barnett

Robert Swinehamer, Member

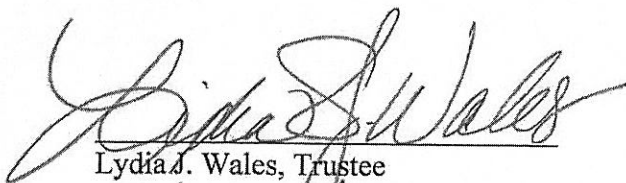
Robert Swinehamer, Member

Melissa Jones, Member

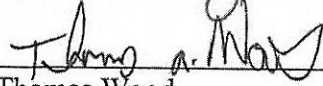
Melissa Jones, Member

Attest:

Jayne Rhoades, Clerk Treasurer
Franklin Township of Johnson County:

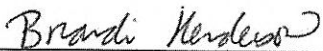


Lydia J. Wales, Trustee



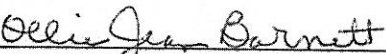
Thomas Wood

Advisory Board Secretary



Brandi Henderson

Advisory Board President



Ollie J. Barnett

Advisory Board Member

Prepared by:

Lynnette Gray

Attorney, City of Franklin

JOHNSON GRAY & JOHNSON

63 E. Court St.

Franklin, IN 46131