

**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:	01.03.2024	Meeting Date:	01.17.2024
Contact Information:			
Requested by:	Lynnette Gray		
On Behalf of Organization or Individual: City of Franklin			
Telephone:	317-738-3365		
Email address:	lynng@jgmlawfirm.com		
Mailing Address:	63 E. Court St., P.O. Box 160, Franklin, IN 46131		
Describe Request:			
Approval of Resolution 24-01 Resolution Approving the Transfer of Funds to Johnson County, Indiana for Johnson County Public Transportation Service			
List Supporting Documentation Provided:			
Resolution 24-01			
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: 24-01
OF THE CITY OF FRANKLIN, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY**

**RESOLUTION APPROVING THE TRANSFER OF FUNDS TO JOHNSON
COUNTY, INDIANA FOR JOHNSON COUNTY PUBLIC TRANSPORTATION
SERVICE**

WHEREAS, the City of Franklin, Indiana, by and through its Board of Public Works and Safety has in previous years made a lump sum payment to Gateway Services, Inc. d/b/a Access Johnson County for the purpose of assisting with providing community wide transportation services to Franklin residents; and

WHEREAS, in calendar year 2023, the City of Franklin, Indiana, by and through its Board of Public Works and Safety did make said lump sum payment to Johnson County, Indiana, through its Board of Commissioners for the reason that Johnson County did enter into a Professional Services Agreement with Gateway Services, Inc. d/b/a Access Johnson County Public Transit; and

WHEREAS, the City of Franklin, by and through its Board of Public Works and Safety (hereinafter referred to as "City") is a government organization providing services to the citizens of Franklin and is a disposing agent as that term is contemplated pursuant to I.C. 36-1-11-2; and

WHEREAS, Johnson County, by and through its Board of Commissioners (hereinafter referred to as "Johnson County") is also a governmental organization providing services to the citizens of Johnson County, Indiana and is a disposing agent as that term is contemplated pursuant to I.C. 36-1-11-2; and

WHEREAS, the City typically makes its contribution to Gateway Services, Inc. d/b/a Access Johnson County Public Transit in July of each year and does desire to continue to contribute to the services for the benefits of its citizens; and

WHEREAS, Johnson County, continues to have a Professional Services Agreement with Gateway Services, Inc. d/b/a Access Johnson County Public Transit to provide public transportation services to Johnson County residents including those within the City of Franklin; and

WHEREAS, the City and Johnson County have authority by law to dispose of and transfer property including cash, under I.C. 36-1-11-8 to each other; and

WHEREAS, the City desires to transfer the sum of Eighteen Thousand Five Hundred Dollars (\$18,500.00) previously budgeted for payment to Access Johnson County to now be paid to Johnson County Board of Commissioners to be used in furnishing services pursuant to the Professional Services Agreement dated December

6th, 2021 by and between Johnson County, Indiana and Gateway Services, Inc. d/b/a Access Johnson County Public Transit; and

WHEREAS, Johnson County desires to receive the sum of Eighteen Thousand Five Hundred Dollars (\$18,500.00) from the City to assist in providing services to Franklin residents pursuant to the December 6th, 2021 Professional Services Agreement; and

WHEREAS, I.C. 36-1-11-8 authorizes the transfer of payment of cash between governmental entities upon terms and conditions agreed upon by the entities as evidenced by the adoption of substantially identical resolutions by the governing body of each entity; and

WHEREAS, Johnson County and the City have agreed that the City shall make payment to Johnson County in the sum of Eighteen Thousand Five Hundred Dollars (\$18,500.00); and

WHEREAS, upon Johnson County's adoption and acceptance of a substantially identical resolution hereto, the City shall transfer to Johnson County as Johnson County's sole and exclusive property the sum of Eighteen Thousand Five Hundred Dollars (\$18,500.00) to be used in providing Johnson County public transportation services pursuant to the Professional Services Agreement entered into with Gateway, Inc. d/b/a Access Johnson County Public Transit.

NOW THEREFORE BE IT RESOLVED, the City of Franklin, Indiana, by and through its Board of Public Works and Safety does hereby adopt the above recitals as findings of fact; and

BE IT FURTHER RESOLVED that the payment of Eighteen Thousand Five Hundred Dollars (\$18,500.00) is approved for payment to Johnson County on the terms and conditions set forth herein.

BE IT FURTHER RESOLVED that upon the adoption of a substantially identical resolution by Johnson County, Indiana, the Clerk Treasurer of the City of Franklin is hereby authorized and directed to make the payment to Johnson County.

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana the ____ day of _____, 2024.

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

Voting Affirmative:

Voting Opposed:

Mayor Steve Barnett

Mayor Steve Barnett

Tina Gross, Member

Tina Gross, Member

Kenneth Austin, Member

Kenneth Austin, Member

Attest:

Jan Jones,
City Clerk-Treasurer

Prepared by:
Lynnette Gray, City Attorney