

**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.*

<b>Date Submitted:</b>	<b>05.11.2023</b>	<b>Meeting Date:</b>	<b>05.15.2023</b>
<b>Contact Information:</b>			
<b>Requested by:</b>	<b>Lynnette Gray</b>		
<b>On Behalf of Organization or Individual:</b>		<b>City of Franklin</b>	
<b>Telephone:</b>	<b>317-738-3365</b>		
<b>Email address:</b>	<b><a href="mailto:lynng@jgmlawfirm.com">lynng@jgmlawfirm.com</a></b>		
<b>Mailing Address:</b>	<b>63 E. Court St., P.O. Box 160, Franklin, IN 46131</b>		
<b>Describe Request:</b>			
Resolution Approving Interlocal Agreement Between City Of Franklin, Indiana and Franklin Union Needham Township, Johnson County, Indiana Providing Funding for Purchase of Automated External Defibrillators (Aeds)			
<b>List Supporting Documentation Provided:</b>			
Resolution 23-06 Interlocal Agreement			
<b>Who will present the request?</b>			
<b>Name:</b>	<b>Lynnette Gray, City Attorney</b>	<b>Telephone:</b>	<b>317-738-3365</b>

*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: 23-06  
OF THE CITY OF FRANKLIN, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY**

**RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN  
CITY OF FRANKLIN, INDIANA AND  
FRANKLIN UNION NEEDHAM TOWNSHIP, JOHNSON COUNTY, INDIANA  
PROVIDING FUNDING FOR  
PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs)**

**WHEREAS**, the City of Franklin, Indiana, desires to purchase automated external defibrillators (AEDs); and

**WHEREAS**, the City of Franklin believes that the purchase of automated external defibrillators (AEDs) is in the best interest of its citizens and will promote the public health safety and welfare; and

**WHEREAS**, Franklin Union Needham Township, Johnson County, Indiana has available to it funding to assist with the purchase of the AEDs and the Township believes it is in the best of its citizens that said AEDs be purchased; and

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

**WHEREAS**, I. C. 36-1-11-8 authorizes transfer or exchange of property, including funds between governmental entities upon terms and conditions agreed upon by the parties as evidenced by the adoption of substantial identical resolutions by the governing body of each entity; and

**WHEREAS**, the Franklin Union Needham Township has agreed that it shall provide the Fifteen Thousand Dollars (\$15,000.00) to the City of Franklin and the City of Franklin has agreed to purchase the AEDs pursuant to the Interlocal Agreement;

**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 Union Needham Township, Johnson County, Indiana with its appreciation and recognition of the assistance provided by the Township Trustee and Advisory Board.

**NOW THEREFORE**, Franklin Union Needham Township further agrees to pay the sum of Fifteen Thousand Dollars (\$15,000.00) and pass a substantially identical resolution as required by I.C. 36-1-11-8.

**FURTHER**, the undersigneds do authorize as follows:

1. The City of Franklin shall execute the Interlocal Agreement as presented on the attached "Exhibit A".

2. 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.
3. Further, the City of Franklin Clerk Treasurer is authorized to accept the sum of Fifteen Thousand Dollars (\$15,000.00) from Franklin Union Needham Township and is authorized to pay the sums for the purchase of AEDs per the Interlocal Agreement.

**INTRODUCED & APPROVED** by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana, this \_\_\_\_ day of \_\_\_\_\_, 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

**INTERLOCAL AGREEMENT  
BETWEEN  
CITY OF FRANKLIN, INDIANA AND  
FRANKLIN UNION NEEDHAM TOWNSHIP, JOHNSON COUNTY, INDIANA  
TO PROVIDE FUNDING FOR  
PURCHASE OF AEDs**

**THIS INTERLOCAL AGREEMENT** ("Agreement") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2023, 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 Union Needham Township, Johnson County, Indiana, by and through its representative agent the Franklin Union Needham Township Trustee and Franklin Union Needham Township Advisory Board ("Township").

**WHEREAS**, the City desires to purchase automated external defibrillators (AEDs) so that the devices may be placed within the City and further to equip the City police cars with such devices; and

**WHEREAS**, the City of Franklin believes that having AEDs available for its public safety officers will result in saving lives and is in the best interest of the public health safety and welfare; and

**WHEREAS**, there is a cost for the purchase of said devices and the City has been adding said devices as funding is available; and

**WHEREAS**, the Township, has determined that it has funding available to assist with the costs of these AEDs; and

**WHEREAS**, the Township also believes it is in the best interest of the citizens it serves that the AEDs be available to the City public safety officers and that said purchase of devices is in the best interest of public health safety and welfare; and

**WHEREAS**, the Township has determined it has available funding in the amount of Fifteen Thousand Dollars (\$15,000.00) to help defray the costs of said AEDs; and

**WHEREAS**, the City of Franklin wishes to accept said funding for the specific purpose of purchasing said AEDs.

**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 to the City of Franklin the sum of Fifteen Thousand Dollars (\$15,000.00) which sum shall be used by the City for the sole purpose of purchasing AEDs to be owned by the City of Franklin and utilized by its public safety officers and citizens in

furtherance of protecting the public health safety and welfare.

2. The City of Franklin shall provide the Township with a copy of the purchase order and payments made to purchase the AEDs.
3. The City of Franklin and the Township shall each pass substantially similar Resolutions approving this Interlocal Agreement.
4. 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.
5. This agreement shall be effective upon the occurrence of all 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 \_\_\_\_\_, 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, Clerk Treasurer

**Approved this \_\_\_\_ day of \_\_\_\_\_, 2023.**

**Franklin Township of Johnson County:**

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Lydia J. Wales, Trustee

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Ollie J. Barnett  
Advisory Board President

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Tara Payne  
Advisory Board Member

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Dawn Barr  
Advisory Board Member

Prepared by:  
Lynnette Gray  
Attorney, City of Franklin  
JOHNSON GRAY & JOHNSON  
63 E. Court St.  
Franklin, IN 46131