

**RESOLUTION NO: 25-01  
OF THE CITY OF FRANKLIN, INDIANA  
COMMON COUNCIL**

**RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN  
CITY OF FRANKLIN, INDIANA AND  
FRANKLIN UNION NEEDHAM TOWNSHIP, JOHNSON COUNTY, INDIANA  
PROVIDING FUNDING FOR PURCHASE OF EQUIPMENT**

**WHEREAS**, the City of Franklin, Indiana, desires to purchase certain water rescue fire equipment; and

**WHEREAS**, the City of Franklin believes that the purchase of said equipment is in the best interest of its citizens and will promote the public health safety and welfare of Franklin Residents; and

**WHEREAS**, the City of Franklin, through a separately executed Interlocal Agreement does provide fire service to residents of Franklin Union Needham Township, Johnson County; and

**WHEREAS**, Franklin Union Needham Township, Johnson County, Indiana has available to it funding to assist with the purchase of the water rescue fire equipment; 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 substantially identical resolutions by the governing body of each entity; and

**WHEREAS**, Franklin Union Needham Township has agreed that it shall provide the sum of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) to help defray the cost of the water rescue fire equipment as identified in the Interlocal Agreement;

**WHEREAS**, the City of Franklin Board of Public Works and Safety has recommended approval of 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.

**WHEREAS**, said recommendation is subject to approval by the City of Franklin Common Council.

**NOW THEREFORE**, the undersigneds do authorize as follows:

1. The City of Franklin Common Council agrees that approval of the Interlocal Agreement with Franklin Union Needham Township is in the best interests of the City of Franklin.
2. The City of Franklin shall enter into the Interlocal Agreement as presented on the attached "Exhibit A".
3. 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 conditions.
4. Further, the City of Franklin Clerk Treasurer is authorized to accept the sum of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) from Franklin Union Needham Township and is authorized to pay the sums for the purchase of water rescue fire equipment.

**INTRODUCED & APPROVED** by the Common Council of the City of Franklin, Johnson County, Indiana, this 19<sup>th</sup> day of February, 2025.

**City of Franklin, Indiana, By its Common Council:**

**Voting Affirmative:**

  
Kenneth Austin, President

  
Jennifer Price

Absent  
Todd Shuck

  
Anne McGuinness

  
Irene Nalley

  
Josh Prine

  
Shawn Taylor

**Voting Opposed:**

\_\_\_\_\_  
Kenneth Austin, President

\_\_\_\_\_  
Jennifer Price

\_\_\_\_\_  
Todd Shuck

\_\_\_\_\_  
Anne McGuinness

\_\_\_\_\_  
Irene Nalley

\_\_\_\_\_  
Josh Prine

\_\_\_\_\_  
Shawn Taylor

Attest:

\_\_\_\_\_  
Jan Jones,  
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana §36-4-6-15, 16 this 19<sup>th</sup> day of February, 2025 at 6:20 o'clock P.M.

\_\_\_\_\_  
Jan Jones,  
City Clerk Treasurer

This Ordinance having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code §36-4-6-16(a)(1) Vetoed pursuant to Indiana Code § 36-4-6-16(a)(2), this 19<sup>th</sup> day of February, 2025 at 6:20 o'clock P.M.

\_\_\_\_\_  
Steve Barnett, Mayor

Attest:

\_\_\_\_\_  
Jan Jones,  
City Clerk Treasurer

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

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

**THIS INTERLOCAL AGREEMENT** ("Agreement") is made and entered into this 19<sup>th</sup> day of February, 2025, between the City of Franklin, Indiana, by and through its Board of Public Works and Safety and Common Council, 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 provides fire protection services to all City residents as well as to residents within the Township pursuant to a separate Interlocal Agreement; and

**WHEREAS**, the Township has indicated a desire to assist the City in the purchase of certain water rescue fire equipment; and

**WHEREAS**, the City desires to purchase said new fire rescue equipment so that it may be placed within the City's inventory of available firefighting equipment; and

**WHEREAS**, the City and Township believe that having this additional equipment available to the City and public safety officers will result in the potential saving of lives and is in the best interest, health, safety and welfare of the residents of both the City and Township; and

**WHEREAS**, there is a cost to purchase this additional equipment; and

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

**WHEREAS**, the Township has determined that it has available funding in the amount of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) to help defray the costs of said equipment; and

**WHEREAS**, the City of Franklin wishes to accept said funding for the specific purpose of purchasing said equipment; and

**WHEREAS**, attached to this Interlocal Agreement as Exhibit "A" is a list of the equipment to be purchased and the costs associated with said equipment.

**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 Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) which sum shall be used by the City for the sole purpose of purchasing water rescue equipment, as identified on the attached Exhibit "A", to be owned by the City of Franklin and utilized by its public safety officers and fire fighters in furtherance of protecting the public health safety and welfare of citizens.
2. The City of Franklin shall provide the Township with a copy of the purchase order and payments made to purchase the equipment.
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 19<sup>th</sup> day of February, 2025.

**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:

Jan Jones  
Jan Jones, Clerk Treasurer

City of Franklin, Indiana, by its Common Council:

Voting Affirmative:

Kenneth Austin  
Kenneth Austin, President

Jennifer Price  
Jennifer Price

Absent

Todd Shuck  
Todd Shuck

Anne McGuinness  
Anne McGuinness

Irene Nalley  
Irene Nalley

Josh Prine  
Josh Prine

Shawn Taylor  
Shawn Taylor

Voting Opposed:

Kenneth Austin, President  
Kenneth Austin, President

Jennifer Price  
Jennifer Price

Todd Shuck  
Todd Shuck

Anne McGuinness  
Anne McGuinness

Irene Nalley  
Irene Nalley

Josh Prine  
Josh Prine

Shawn Taylor  
Shawn Taylor

Attest:

Jan Jones  
Jan Jones,  
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to  
Indiana §36-4-6-15, 16 this 19th day of February, 2025 at  
6:30 o'clock P.M.

Jan Jones  
Jan Jones,  
City Clerk Treasurer

This Ordinance having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code §36-4-6-16(a)(1) Vetoed pursuant to Indiana Code § 36-4-6-16(a)(2), this 14th day of February, 2025 at 6:30 o'clock P.M.

  
Steve Barnett, Mayor

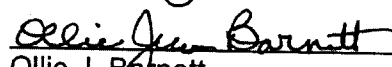
Attest:

  
Jan Jones,  
City Clerk Treasurer

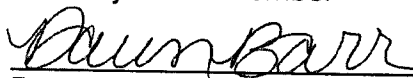
Approved this 4th day of February, 2025.

Franklin Township of Johnson County:

  
Lydia J. Wales, Trustee

  
Ollie J. Barnett  
Advisory Board President

  
Tara Payne  
Advisory Board Member

  
Dawn Barr  
Advisory Board Member

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

## **Exhibit "A"**

1 Inflatable Boat - \$3,963.00  
Boat add-ons - \$1,489.00  
15 Life Jackets - \$300.00 each - \$4,500.00  
15 Boots - \$100.00 each - \$1,500.00  
15 Gloves - \$30.00 each - \$450.00  
15 Dry Suits - \$900.00 each - \$13,500.00; and  
10 Knox Homeboxes - \$231.00 each - \$2,310.00

All of which totals - \$27,712.00