

**RESOLUTION NO: 25-03
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 and 2024, the City of Franklin, Indiana, by and through its Board of Public Works and Safety did make said lump sum payments 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 previously made 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 the citizens and desires that the yearly contribution be made to Johnson County in accordance with the Professional Services Agreement with Gateway Services Inc. d/b/a Access Johnson County Public Transit; 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 16th, 2024 by and between Johnson County, Indiana and Gateway Services, Inc. d/b/a Access Johnson County Public Transit; and

WHEREAS, attached hereto is an invoice from Gateway Services, Inc. d/b/a Access Johnson County Public Transit requesting the yearly contribution be made payable to Johnson County Treasurer as identified on attached Exhibit "A"; 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 3RD day of March, 2025.

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

Voting Affirmative:



Mayor Steve Barnett


Absent

Tina Gross, Member



Kenneth Austin, Member

Attest:



Jan Jones,
City Clerk-Treasurer

Voting Opposed:

Mayor Steve Barnett

Tina Gross, Member

Kenneth Austin, Member

Prepared by:
Lynnette Gray, City Attorney