TOWN OF WHITELAND RESOLUTION NO. 2024-02

A RESOLUTION APPROVING THE PURCHASE OF A RESCUE TRUCK FROM THE BARGERSVILLE COMMUNITY FIRE PROTECTION DISTRICT

WHEREAS, the Town of Whiteland ("Town") Town Council ("Town Council") met at a duly called and authorized meeting of the Town Council held on the date set forth below, such meeting being called pursuant to a notice duly given, with a legal quorum of the Town Council present, and the following resolution was made, seconded, and adopted by a majority of the Town Council;

WHEREAS, Ind. Code 36-1-11-8 and Ind. Code 5-22-22-10 provide a procedure for the exchange of property between governmental bodies in the State of Indiana upon terms and conditions agreed upon by the bodies as evidenced by adoption of substantially identical resolutions by each entity;

WHEREAS, Ind Code 5-22-22-10(b) permits such a transfer of personal property to be made for any amount of property or cash as agreed upon by the governmental bodies;

WHEREAS, the Bargersville Community Fire Protection District ("District") possesses title to and ownership of a 2010 Sutphen Heavy Rescue Truck, VIN 1S9A9NLD5A5003008 ("Rescue Truck") having used this unit for various firefighting purposes but it is no longer needed by the Bargersville Community Fire Protection District, Indiana, as it has been replaced by a newly purchased rescue truck unit;

WHEREAS, the Town Council has determined that it would be in the best interest of the Town to purchase the Rescue Truck from the Bargersville Community Fire Protection District, Indiana, in exchange for the sum of \$125,000, pursuant to Ind. Code 5-22-22-10; and

WHEREAS, the Bargersville Community Fire Protection District, by and through its District Board, has adopted a substantially identical resolution approving the sale of the Rescue Truck to the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE WHITELAND TOWN COUNCILAS FOLLOWS:

Section 1. An exchange of property with the Bargersville Community Fire Protection District is hereby approved whereby the Town of Whiteland shall pay \$125,000 to the Bargersville Community Fire Protection District, in exchange for possession of and all right and title to the 2010 Sutphen Heavy Rescue Truck, VIN 1S9A9NLD5A5003008, on the terms and conditions set forth herein and in "as is" condition with no representations and warranties of any kind regarding its condition for use, and to be conveyed by the Bargersville Community Fire Protection District to the Town of Whiteland.

Section 2. That upon the adoption of a substantially identical resolution by the District Board, and upon execution of the Bill of Sale, Acknowledgment, Transfer and Release of Liability attached hereto as Exhibit "A", by the Chairman of the District Board and by the Town, the Whiteland Town Council President, Director of Administration, and Whiteland Clerk-Treasurer are hereby authorized and directed to take any and all actions necessary to pay the amount of One

Hundred Twenty-Five Thousand Dollars (\$125,000) to the District in exchange for the transfer of the Rescue Truck and certain extrication equipment to the Town.

Section 3. The Whiteland Town Council President and Director of Administration are hereby authorized to execute all documents necessary or desirable to facilitate the purchase of the Rescue Truck as contemplated by this Resolution, including but not limited to the Bill of Sale, Acknowledgement, Transfer and Release of Liability attached hereto and incorporated herein as Exhibit "A".

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S Adopted this day of opposed	April , 2024, by a vote of
TOWN OF WHITELAND, IN	DIANA, TOWN COUNCIL
Richard Hill, President	
Voting In Favor	Voting Opposed
Richard Hill	Richard Hill
Tim Brown	Tim Brown
Joseph Sayler	Joseph Sayler
Frad Goodeker	Brad Goedeker
Debra L. Hendrickson	Debra L. Hendrickson
Attest:	
Melissa A. Fraser, Clerk-Treasurer	