

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 01-2025

**RESOLUTION APPROVING THE TRANSFER OF
SURPLUS VEHICLE TO THE UTICA TOWNSHIP
FIRE PROTECTION DISTRICT**

WHEREAS, Clark County, Indiana (“Clark County”) is a governmental entity under the Indiana Code;

WHEREAS, the Board of Commissioners of Clark County (“Clark County Commissioners”) serves and functions as the legislative and executive body of Clark County;

WHEREAS, pursuant to Ind. Code 36-8-11-16, the Utica Township Fire Protection District (the “District”) constitutes a taxing district and is a municipal corporation and governmental entity within the meaning of the Constitution of Indiana and all general statutes;

WHEREAS, Ind. Code 36-1-11-8 authorizes governmental entities to exchange or transfer real or personal property for any or no amount of cash or property, provided that both governmental entities adopt substantially identical Resolutions;

WHEREAS, the Clark County Commissioners have chosen to transfer a surplus 2009 Freightliner Santiago Truck (VIN: 1FVACXDT3ADAP8217) to the District to be utilized for fire protection services;

WHEREAS, this transfer is being made to the District for no consideration;

WHEREAS, the following conditions shall apply to this transfer:

- (1) the 2009 Freightliner Santiago Truck shall be titled in the name of the District and shall not be sold or transferred to any other entity or organizations without the consent of Clark County; and
- (2) the District shall assume all costs, expenses, repairs and liability for the said Truck; and
- (3) the said Truck is transferred in an “as is” condition and that no warranties are made or provided concerning the said Truck.

NOW, THEREFORE, BE IT RESOLVED by the Clark County
Commissioners as follows:

1. That each and every recital set forth herein is adopted into this Resolution, made a part hereof and made operable as a result of the signatures below;
2. That Clark County hereby transfers any right, title and interest that Clark County may have in the 2009 Freightliner Santiago Truck to the District;
3. That the Clark County Commissioners are hereby authorized to execute any and all documents effectuating the transfer of the said Truck as described herein;
4. That this Resolution shall take effect immediately upon adoption and contingent upon the District adopting a substantially similar Resolution accepting and approving all terms and conditions stated within this Resolution for the transfer of the said Truck.

SO RESOLVED THIS 11 DAY OF SEPTEMBER, 2025.

Members voting "YES":



Bryan Glover, Commissioner

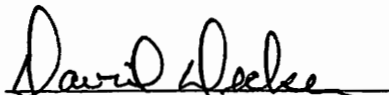
Members voting "NO":

Bryan Glover, Commissioner

Absent

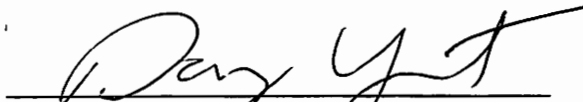
Jack Coffman, Commissioner

Jack Coffman, Commissioner


David Decker, Commissioner

David Decker, Commissioner

Attested by:


Danny Yost, Clark County Auditor