

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HANCOCK COUNTY, INDIANA**

The Hancock County Board of Commissioners (the “Board”) met at a duly called and authorized meeting of the Board held on the date set forth below, such meeting being called pursuant to a notice stating the time, place, and purpose of the meeting and the following resolution was made, seconded, and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Board.

WHEREAS, Ind. Code §5-22-22-10 provides 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; and

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

WHEREAS, the Vernon Township Board has identified certain early warning tornado sirens (the “Equipment”) that are more readily operated and maintained by Hancock County Homeland Security. The Equipment is located and presently installed at the following locations within Vernon Township. The Commissioners agree that the Equipment is more readily managed and maintained by the Hancock County Homeland Security;

- 4301 IN SR 67, McCordsville, IN 46055
- 881 1050 N, Fortville, IN 46040
- 1077 West 900 N, Fortville, IN 46040
- 732 W 700 N, Fortville, IN 46044
- 4639 W 700 N, McCordsville, IN 46055
- (Near) 2774 W 700, N, McCordsville, IN 46055; and

WHEREAS, the Commissioners recognize that the Equipment is appropriate for acquisition from the Township as additional consideration for providing services in the Township and that through the remaining serviceable life of the Equipment, these sirens will remain at their current locations or an alternate location within the Township; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS, that the Equipment be, and it hereby is, approved for acquisition from Vernon Township 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 by Hancock County; and

BE IT FURTHER RESOLVED, that upon the adoption of a substantially identical resolution or ordinance by the Township and the County, Hancock County Homeland Security is

hereby authorized and directed to take all actions necessary to acquire the Equipment from Vernon Township based upon the terms identified here.

Dated this 1st day of June, 2021.



John Jessup, President



William Spaulding



Marc Huber

Attest: Debra A. Carnes, Auditor


