

2021-6A
~~RESOLUTION 2021-06-11~~

A RESOLUTION ADOPTING THE 2022 BUDGET

WHEREAS, on June 17, 2020, an Interlocal Agreement ("Agreement") was entered into between Vernon Township, the Town of Fortville, and the Town of McCordsville to establish a fire protection territory known as the Vernon Township Fire Protection Territory ("Territory");

WHEREAS, the Agreement delegates certain authorities to the Vernon Township Fire Protection Territory Executive Board ("Board"), which is tasked with providing general administrative and executive responsibilities for the Territory and oversees the operations of the Vernon Township Fire Department ("Department");

WHEREAS, Paragraph 10 of the Agreement requires the Department, on or before June 1, to "submit to the Board a proposed budget for all operations of the Territory for the forthcoming budget year";

WHEREAS, included in that budget is an itemization specifically set aside for the Fire Protection Territory Fund, which fund is used to cover all expenses for operating and maintaining the fire protection services within the Territory, in accordance with the Agreement and Indiana Code section 36-8-19-8;

WHEREAS, the budget may also include an allocation of monies to be used in the Equipment Replacement Fund, which fund is used to purchase fire protection

equipment to serve the Territory, in accordance with the Agreement and Indiana Code

section 36-8-19-8.5;

WHEREAS, on May 25, 2021, the Department introduced the 2022 annual budget to the Board (Ex. A), which included specific allocations for the Fire Protection Territory Fund and Equipment Replacement Fund;

WHEREAS, the Board now desires to adopt Resolution 2021-06-14 as identified in Exhibit A and forward said Resolution to the Common Councils for the Town of Fortville and Town of McCordsville for review, consideration and approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board for the Vernon Township

Fire Protection Territory:

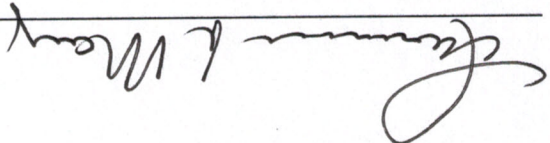
1. The 2022 budget as presented and included herein as Exhibit A is hereby approved and adopted by the Board.

2. The Board hereby authorizes and requests that this Resolution, along with Exhibit A, be proffered to the Common Councils for the Town of Fortville and Town of McCordsville for review, consideration and approval on or before July 15, 2021.

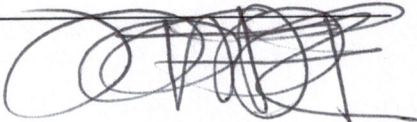
3. The Board further adds that upon adoption of Exhibit A by the Common Councils for the Town of Fortville and Town of McCordsville, it shall forward the same to Vernon Township for review on or before August 15, 2021.

IN WITNESS WHEREOF, the above-stated provisions have been duly adopted this 14th day of June, 2021.


VERNON TOWNSHIP
FIRE PROTECTION TERRITORY BOARD



Florence May, President



Robert Holland



Greg Brewer