

## **RESOLUTION No. 2024-19**

### **A JOINT RESOLUTION OF THE HENDRICKS COUNTY COMMISSIONERS AND HENDRICKS COUNTY COUNCIL APPROVING GRANTS TO CERTAIN TOWNSHIPS FOR PUBLIC SAFETY PURPOSES**

**WHEREAS**, the Hendricks County Board of Commissioners (“Commissioners”) is the executive and legislative body of Hendricks County (“County”) and the Hendricks County Council (“Council”) is the fiscal body of the County; and

**WHEREAS**, the County Council has adopted the Local Income Tax and has designated a portion of the expenditure rate to be used for public safety purposes (“Public Safety LIT”); and

**WHEREAS**, in accordance with IC 6-3.6-6-8 (b), the County and each municipality in the County that is carrying out or providing at least one (1) public safety purpose receives a distribution of the Public Safety LIT to be used for the public safety purposes listed in IC 6-3.6-2-14; and

**WHEREAS**, the County’s share of the certified distribution of the Public Safety LIT is in the amount of One Million Four Hundred Nineteen Thousand Four Hundred Ninety Five Dollars and No Cents (\$1,419,495.00) for 2024 (“County Portion of Public Safety LIT”); and

**WHEREAS**, the Commissioners and the Council believe it is in the best interest of the County to award one-time grants (“Grants”) to assist the following townships within the County: Clay, Eel River, Franklin, Liberty, Marion, and Union (“Townships”) in the Townships’ efforts to provide fire protection and emergency medical services; and

**WHEREAS**, the Grants, in the amounts determined at the discretion of the Commissioners and Council per this resolution, totaling Seven Hundred Nine Thousand Seven Hundred Forty-Seven Dollars and Fifty Cents (\$709,747.50), will be payable from the County Portion of Public Safety LIT and are to be dispersed to the Townships as stated in this resolution and used by the Townships for the purposes described herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Hendricks County Board of Commissioners and Hendricks County Council:

#### **SECTION I**

The County Auditor is directed to disperse the Grants to the Townships in the following amounts:

|                    |              |
|--------------------|--------------|
| Clay Township      | \$173,755.15 |
| Eel River Township | \$114,052.82 |
| Franklin Township  | \$ 62,762.88 |
| Liberty Township   | \$174,978.29 |
| Marion Township    | \$ 9,220.12  |
| Union Township     | \$174,978.24 |

## SECTION II

The Grants are to be deposited by the Townships into the appropriate fund and used for the following purposes: A firefighting and fire prevention system; Emergency ambulance services (as defined in IC 16-18-2-107); Emergency medical services (as defined in IC 16-18-2-110); Emergency action (as defined in IC 13-11-2-65); and Pension payments for a member of a fire department (as defined in IC 36-8-1-8) or any other employee of the fire department or other personnel employed to provide services described herein.

## SECTION III

The Townships shall, individually, submit to the County Auditor a complete accounting regarding its use of the Grant by May 1, 2025.

## SECTION IV

This resolution is effective upon passage by the Hendricks County Board of Commissioners and Hendricks County Council.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2024.

### **HENDRICKS COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Phyllis A. Palmer, President

\_\_\_\_\_  
Bob Gentry, Vice President


\_\_\_\_\_  
Dennis W. Dawes

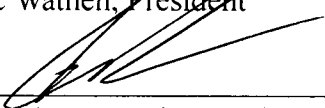
ATTEST:


\_\_\_\_\_  
Nancy Marsh, Auditor

Adopted this 21<sup>st</sup> day of may, 2024.

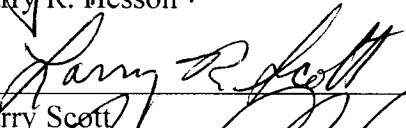
### **HENDRICKS COUNTY COUNCIL**


  
\_\_\_\_\_  
Eric Wathen, President

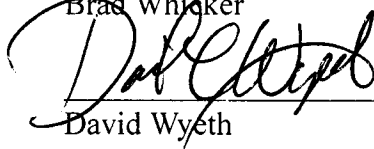
  
\_\_\_\_\_  
Caleb Brown, Vice President

  
\_\_\_\_\_  
David Cox

  
\_\_\_\_\_  
Larry R. Hesson

  
\_\_\_\_\_  
Larry Scott

  
\_\_\_\_\_  
Brad Whicker

  
\_\_\_\_\_  
David Wyeth