

**RESOLUTION NO. 2022-0103**

**RESOLUTION TO DONATE PERSONAL PROPERTY**

**WHEREAS**, the Board of Commissioners of Warren County, Indiana, voted on February 3, 2020 to donate to the Town of Pine Village, Indiana, a generator previously purchased by the Warren County Emergency Management Agency and stored at the Pine Village Fire Department, subject to the conditions that the Town of Pine Village and/or the Pine Village Fire Department agree to assume the \$400.00 maintenance agreement, and that the generator be permitted to be used as a backup generator by Warren County, Indiana in the event of need.

**WHEREAS**, the Pine Village Town Council has requested a Resolution documenting the donation and the terms upon which the donation was made.


**WHEREAS**, in addition to the other obligations described above, the Town of Pine Village, Indiana would continue to assume responsibility for insurance and repairs.

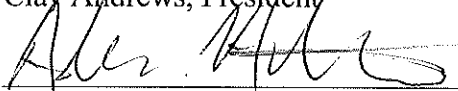
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Warren County, Indiana, that confirms the donation of the generator previously purchased by the Warren County Emergency Management Agency and stored at the Pine Village Fire Department, subject to the conditions that the Town of Pine Village and/or the Pine Village Fire Department agree to assume the \$400.00 maintenance agreement, in addition to the responsibility for insurance and repairs, and that the generator be permitted to be used as a backup generator by Warren County, Indiana in the event of need.

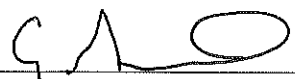
**BE IT FURTHER RESOLVED**, by the Board of Commissioners of Warren County, Indiana that Clay Andrews is authorized to sign all documents necessary to complete this transaction.

*ALL OF WHICH IS RESOLVED* this 3<sup>rd</sup> day of January, 2022.

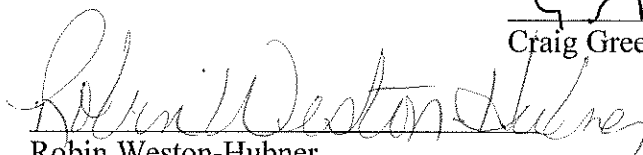
BOARD OF COMMISSIONERS  
WARREN COUNTY, INDIANA

  
\_\_\_\_\_  
Clay Andrews, President

  
\_\_\_\_\_  
Adam Hanthorne, Vice President

  
\_\_\_\_\_  
Craig Greenwood

ATTEST:

  
\_\_\_\_\_  
Robin Weston-Hubner  
Warren County Auditor