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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **RESOLUTION 2024 R-8**

#### **RESOLUTION AMENDING THE CUMULATIVE FIREFIGHTING BUILDING AND EQUIPMENT FUND BY NINEVEH FIRE PROTECTION DISTRICT**

**WHEREAS**, Ind. Code § 36-8-14-2 requires that the county legislative body approve the establishment of the Cumulative Firefighting Building and Equipment Fund for a Fire Protection District (FPD); and

**WHEREAS**, the Johnson County Board of Commissioners (Board), approved and established the Cumulative Firefighting Building and Equipment Fund by Nineveh Fire Protection District through Resolution 2021 R-6 (Resolution), passed on March 22, 2021; and

**WHEREAS**, the Resolution included a section restricting the use of FPD funds for expenditures directly or indirectly related to the construction or purchase of a building to be used as a fire station (Restriction); and

**WHEREAS**, the Board has met with the Nineveh Fire Protection District and reviewed their use of the FPD funds since 2021 and agree that the section restricting the use of FPD funds for expenditures directly or indirectly related to the construction or purchase of a building to be used as a fire station is no longer needed; and

**WHEREAS**, the Board of Fire Trustees of Nineveh Fire Protection District of Johnson, County, Indiana is fulfilling the requirements of Ind. Code § 36-8-14 and Ind. Code § 6-1.1-41; and

**WHEREAS**, the Board of Fire Trustees of Nineveh Fire Protection District of Johnson, County, Indiana have submitted this resolution removing the previous Restriction for approval, as required.

#### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA:**

1. Section 2 of the Resolution shall be amended as follows:

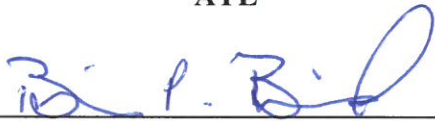
**Section 2.** Funds collected by the increase authorized by this Resolution for the Cumulative Firefighting Building and Equipment Fund for Nineveh Fire

Protection District shall be expended in accordance with any lawful purpose under Ind. Code § 36-8-14.

2. All other terms and conditions contained in the March 22, 2021, Resolution 2021 R-6 shall remain in full force and effect.
3. This Resolution shall be effective from and after adoption by this Board of Commissioners and compliance with Ind. Code § 36-2-4-8.3

**INTRODUCED and APPROVED** by the Board of Commissioners of Johnson County, Indiana, at 86 West Court Street, Franklin, Indiana this 24th day of June 2024.

**AYE**



**Brian Baird, Chair**

**NAY**

**Brian Baird, Chair**



**Kevin Walls, Member**

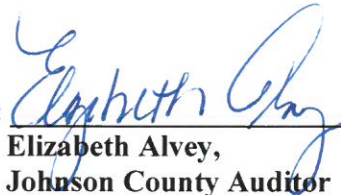
**Kevin Walls, Member**



**Ron West, Member**

**Ron West, Member**

**Attest:**



**Elizabeth Alvey,  
Johnson County Auditor**