

**RESOLUTION NO. 2023- 40**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WHITESTOWN, INDIANA  
APPROVING AGREEMENT WITH BOONE COUNTY  
PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION  
OF FIREFIGHTERS LOCAL 5195**

WHEREAS, the Town Council of the Town of Whitestown, Indiana (respectively, the “Town Council” and the “Town”) has been presented at this meeting with a substantially final form of agreement between the Town and the Boone County Professional Firefighters International Association of Firefighters Local 5195 entitled as “Agreement Between The Town of Whitestown And Boone County Professional Firefighters International Association of Firefighters Local 5195” (the “Agreement”); and

WHEREAS, the Council having considered the matter finds that the Agreement should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, as follows:

1. The Agreement, in substantially final form as presented at this meeting, is hereby approved and the Town Council President is hereby authorized to execute said Agreement on behalf of the Town. The Town Council President is hereby authorized and empowered to approve any such amendments, additions, deletions or changes to the Agreement as he deems necessary or advisable, with the advice of counsel, and his approval shall be signified by his execution of the Agreement.
2. The Town Council President and the Clerk-Treasurer of the Town, and such other staff members, service providers and firms as they may direct are hereby authorized and directed to take any and all other actions on behalf of the Town as may be necessary or appropriate to carry out the purposes of this resolution.
3. This resolution shall be in full force and effect upon its passage and adoption.

PASSED AND ADOPTED on the 21<sup>st</sup> day of December, 2023, by the Town Council of the Town of Whitestown, Indiana, by a vote of \_\_\_\_ in favor and \_\_\_\_ against.

TOWN COUNCIL OF THE  
TOWN OF WHITESTOWN, INDIANA

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Eric Nichols, President

ATTEST:

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Matt Sumner, Clerk-Treasurer  
Town of Whitestown, Indiana