

**TOWN OF WHITESTOWN, INDIANA
TOWN COUNCIL RESOLUTION NO. 2024-06**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN,
INDIANA, DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS
AND AUTHORIZATION TO PROVIDE SURPLUS PROPERTY TO BOONE
COUNTY, INDIANA**

WHEREAS, it has come to the attention of the Town Council of the Town of Whitestown, Indiana (“Town”) that certain property owned by the Town is now surplus and should be disposed of; and

WHEREAS, Ind. Code § 5-22-22 *et seq.* authorizes the Town to follow certain procedures to dispose of surplus property; and

WHEREAS, Indiana Code § 5-22-22-10 further authorizes the Town, as the purchaser of the surplus property, to exchange the property with another governmental body upon terms and conditions agreed upon by the governmental bodies upon adoption of a substantially identical resolution by each entity; and

WHEREAS, Boone County, Indiana, is a governmental entity who desires use of the surplus property referenced herein pursuant to the following terms and conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AS FOLLOWS:

Section 1. The above recitals are incorporated by reference.

Section 2. The following property belongs to the Town and is no longer needed and/or is unfit for the purposes for which it was intended, and is therefore declared surplus property (“Surplus Property”):

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Toshiba- S/N: 6E030838S

Surface book 2- S/N:074022665254

Surface notebook 2- S/N: 028763292654

Surface notebook 2- S/N: 006495494254

Surface laptop 3- S/N: 020299620257

Surface Notebook 2- S/N: 053859591754

Section 3. The aforementioned Surplus Property shall be disposed of in accordance with one or more of the appropriate procedures under Ind. Code § 5-22-22 *et seq.*

Section 4. Pursuant to Ind. Code § 5-22-22-10, the Town desires to donate the aforementioned Surplus Property to Boone County, Indiana at no cost, to be used by Boone County Community Corrections and Probation. Boone County, Indiana, by and through its County Commissioners, desires to accept the aforementioned property, and has adopted a substantially identical resolution accepting the aforementioned Surplus Property for the use stated herein.

Section 5. This Resolution is effective upon passage by the Whitestown Town Council and by Boone County, Indiana Commissioners of a substantially similar Resolution attached and incorporated herein as **Exhibit A.**

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PASSED by the Town Council of the Town of Whitestown, Indiana, this 10th day of April, 2024, by a vote of ____ in favor and ____ against.

THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA

Dan Patterson, President

Tanya Sumner, Vice President

Cheryl Hancock

Tobe Thomas

Eric Nichols

ATTEST:

Matt Sumner, Clerk-Treasurer

EXHIBIT A
BOONE COUNTY , INDIANA
BOONE COUNTY COMMISSIONERS
RESOLUTION NO. _____

A RESOLUTION OF THE COUNTY COMMISSIONERS OF BOONE COUNTY
ACCEPTING PROPERTY DECLARED TO BE SURPLUS FROM THE TOWN OF
WHITESTOWN, INDIANA

WHEREAS, the Town Council of the Town of Whitestown, Indiana (“Town”) has identified and declared certain property owned by the Town to be Surplus Property on April 10, 2024 pursuant to the terms set forth in Town Council Resolution No. 2024-06, attached and incorporated herein as **Exhibit A**; and

WHEREAS, Ind. Code § 5-22-22 *et seq.* authorizes the Town to follow certain procedures to dispose of surplus property; and

WHEREAS, Indiana Code § 5-22-22-10 further authorizes the Town, as the purchaser of the Surplus Property, to exchange the property with another governmental body upon terms and conditions agreed upon by the governmental bodies upon adoption of a substantially identical resolution by each entity; and

WHEREAS, the Town has determined that Boone County, Indiana, is a governmental entity who desires to use the surplus property referenced herein pursuant to the terms and conditions set forth below; and

WHEREAS, Boone County, Indiana, by and through its Commissioners, now desires to accept the property deemed as surplus property by the Town on April 10th, 2024, as identified in more detail within this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF BOONE, INDIANA AS FOLLOWS:

Section 1. The above recitals are incorporated by reference.

Section 2. Pursuant to Ind. Code § 5-22-22-10, on April 10th, 2024 the Town of Whitestown, Indiana, by and through its Town Council, agreed via Resolution 2024-06 to donate the following surplus property to Boone County, Indiana at no cost (“Surplus Property”).

Section 3. The following Surplus Property is no longer needed and/or is unfit for the purposes for which it was intended to be originally used by the Town:

Toshiba- S/N: 6E030838S
Surface book 2- S/N:074022665254
Surface notebook 2- S/N: 028763292654
Surface notebook 2- S/N: 006495494254
Surface laptop 3- S/N: 020299620257
Surface Notebook 2- S/N: 053859591754

Section 4. The Surplus Property is to be used by Boone County Community Corrections and Probation.

Section 5. Boone County, Indiana, by and through its County Commissioners, hereby accepts the aforementioned property pursuant to adopting this Resolution accepting the aforementioned surplus property for the use stated herein.

Section 6. This Resolution is effective upon passage by the Whitestown Town Council of Whitestown Town Council Resolution No. 2024-06 and this Resolution of the Boone County, Indiana Commissioners.

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PASSED by the County Commissioners of Boone County, Indiana this ____ day of _____, 2024, by a vote of ____ in favor and ____ against.

THE COMMISSIONERS OF THE COUNTY OF BOONE, INDIANA

Tim Beyer, District 1

Done Lawson, District 2

Jeff Wolfe, District 3

ATTEST:

Boone County, Clerk