

JACKSON TOWNSHIP BOARD RESOLUTION

25-2

Transferring of Township Fire Fund and Township Cumulative Fire Fund to
Morgantown Fire Protection Territory

JACKSON TOWNSHIP, MORGAN COUNTY

WHEREAS, Jackson Township, Morgan County ("Township") contracted fire and services from the Morgantown Volunteer Fire Department ("Department");

WHEREAS, in 2024, it was determined that the Township would enter the Morgantown Fire Protection Territory ("Territory") which would be responsible for all fire and operations throughout the Township;

WHEREAS, as a result, the township's property tax levies for the Fire Fund and Cumulative Fire Fund have ended, those levies will be directed to the Territory going forward.

WHEREAS, the Township's purposes of the Fire and Cumulative Fire of tax levies have been fulfilled and there is an unused and unencumbered balance which remains in those funds;

WHEREAS, the Township has determined that pursuant to IC §36-1-8-5 that the Fire Fund and Cumulative Fire Fund are "Dormant Funds", are unused and unencumbered, are not dedicated funds or debt service funds, and that those funds may be re-allocated into the Territory's Funds;

WHEREAS, at the time of this resolution, the balance in the Fire Fund is \$0.00 and will be transferred to the Special Fire Territory General Fund;

WHEREAS, at the time of this resolution, the balance in the Cumulative Fire Fund is \$123,780.87 and will be transferred to the Special Fire Territory Equipment Replacement Fund;

WHEREAS, it is in the best interest of the Township to transfer these funds, the Township permits all necessary steps for the transactions required to fulfill this directive.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Board of Morgan County, Indiana, that the Jackson Township shall be permitted to make the following budgetary transfers within its township as follows:

1. The Trustee is authorized to transfer funds from the Fire Fund into the Special Fire Territory General Fund and transfer the Cumulative Fire Fund into the Special Fire Territory Equipment Replacement Fund as follows:

Transferred From	Amount	Transferred Into
Township Fire and EMS Fund DLGF Fund Number 1111	\$0.00	Special Fire Territory General Fund DLGF Fund Number 8604
Township Cumulative Fire Fund DLGF Fund Number 1190	\$123,780.87	Special Fire Territory Equipment Replacement Fund DLGF Fund Number 8692

2. The Trustee shall have the power to perform every necessary act or appropriate for the purposes of these transfers and the best interest of the Township and the public including the powers outlined in I.C. § 30-5-5-5 with respect to banking transactions, and I.C. § 30-5-5-6 with respect to business operating transactions.
3. All actions heretofore taken by the Jackson Township Board, Trustee, and designated representatives related to this resolution are hereby approved and ratified.
4. The Jackson Township Board, Trustee, and designated representatives shall each have the power to perform every act necessary or appropriate for the purposes of the Township's interests, including, by way of illustration and not of limitation, the powers to represent the Township and its interest before any governmental body, to receive and inspect confidential information, and to perform acts necessary with respect to the transfer of these funds.
5. The Trustee is hereby authorized and directed to take all actions necessary or appropriate to affect the foregoing resolutions and to comply with applicable laws and regulations.

ADOPTED AND APPROVED BY THE TOWNSHIP BOARD OF JACKSON TOWNSHIP OF MORGAN COUNTY, INDIANA, this 9th Day of January, 2025.

JACKSON TOWNSHIP BOARD

FOR:

AGAINST:

Tom Carter

Tom Carter _____

Jason Allen

Jason Allen _____

Mark Sighting

Mark Sighting _____

ATTEST:

Bill Witt

Bill Witt,
Jackson Township Trustee