

RESOLUTION

2009-15

Resolution of the Board of County Commissioners of Martin County, Indiana:

WHEREAS, the Martin County Emergency Management Department utilizes a certain fire truck; and

WHEREAS, the Martin County Emergency Management Department has advised the Board of Commissioners that said fire truck is no longer vital to the operation of the Martin County Emergency Management Department; and

WHEREAS, the Martin County Emergency Management Department has stated its desire to make a gift of said fire truck to the Williams Volunteer Fire Department in recognition of the aid and assistance said department has provided to the citizens of Martin County and to the Martin County Emergency Management Department; and

WHEREAS, the Board of Commissioners consents to the disposal of said fire truck in such manner,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Martin County, Indiana, that a certain fire truck utilized by the Martin County Emergency Management Department identified as FMC Corp fire truck on a Mack 1972 frame, Chassis type CF608FC, Serial Number 1167, VIN CF608FC1167 is hereby declared to be surplus property and

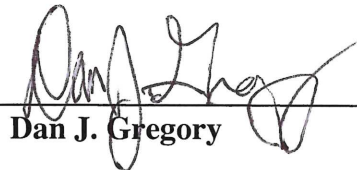
BE IT FURTHER RESOLVED, that the Martin County Auditor is hereby authorized to dispose of said property by making a gift of said fire truck to the Williams Volunteer Fire Department, and to further remove said item of property from the property inventory of Martin County, Indiana.

Adopted this 12th day of May, 2009.

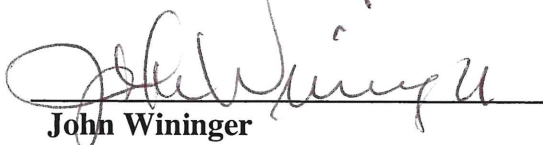
**BOARD OF COMMISSIONERS
MARTIN COUNTY, INDIANA.**



Paul R. George, President

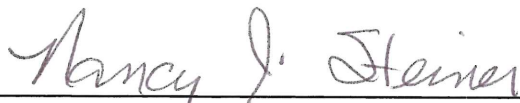


Dan J. Gregory



John Wininger

ATTEST:



Nancy J. Steiner, Auditor of Martin County