

Resolution Number 2013-~~34~~4

Resolution of the Miltona Township Board releasing ownership in the Miltona Fire Department Assets

WHEREAS, the Miltona Township has been working off an agreement dating back to 1983, which identifies ownership, committees and payment structure in conjunction with the City of Miltona and Spruce Hill Township, and

WHEREAS, Miltona Township has been cooperatively working with the City of Miltona and Spruce Hill Township to clarify and update the agreement of 1983, and

WHEREAS, Miltona Township has been providing funds for the annual budget on an annual basis equivalent to an average of 72% over the years, and

WHEREAS, Miltona Township will relinquish their ownership rights in the Miltona Fire Department assets, and

WHEREAS, Miltona Township will receive an equivalent of 72% of the sale proceeds of the Miltona Fire Department assets if the City of Miltona liquidates the assets within a 10 year period of the date of signing of the new agreement, and

WHEREAS, Miltona Township identifies that no longer having ownership in the department will remove the Township from any potential liability from the department actions, and

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this resolution and intends to no longer have ownership in the Miltona Fire Department by signing a new agreement stating the items listed herein.

Adopted this fourth day of November, 2013 by the following vote:

| | YES | NO |
|----------------------|----------|----------|
| Gary Anderson | <u>X</u> | _____ |
| Doug Hunt | <u>X</u> | _____ |
| Matt Kugler | _____ | <u>X</u> |
| Absent or not voting | _____ | |

Gary Anderson
Chair, Miltona Township

ATTEST

Thomas A. Blal

Clerk, Miltona Township

