

RESOLUTION NO. 2012-06

A RESOLUTION AUTHORIZING ESTABLISHMENT OF A NON-REVERTING FUND FOR "PROJECT LIFESAVER" AND AUTHORIZING CERTAIN EXPENDITURES FOR THE LEBANON FIRE DEPARTMENT IN THE CITY OF LEBANON, INDIANA

WHEREAS, the City of Lebanon, Boone County, Indiana, ("City") by and through its Common Council, may establish certain non-reverting funds and authorize expenditures from those funds, pursuant to Indiana law; and

WHEREAS, the Lebanon Fire Department is the Host Agency for Boone County Project Lifesaver ("the Project"), wherein electronic tracking devices are utilized to locate certain Boone County residents who have decreased cognitive abilities, at the request of their family or guardian, to assist in locating those individuals should they need assistance; and

WHEREAS, funds are received to defray the costs associated with the Project from donations, grants, equipment purchases and fees, as well as any funds that may be received for the continued development, growth, maintenance and success of this program from any business, private party, anonymous donor, philanthropist, civic organization or government unit, and department of those units; and

WHEREAS, the Common Council for the City of Lebanon, Indiana ("Council") believes it is in the best interests of the citizens of Lebanon to participate in and host this Project and establish a non-reverting fund to be called the "Project Lifesaver Non-Reverting Fund" ("Fund"), wherein any funds, monies, equipment or other donations received for the Project shall be held in this non-reverting fund which shall not revert to the City's General Fund or any other fund at the end of the City's fiscal year; and

WHEREAS, any donation, money, or other instruments of value received and designated for the Fund shall only be used for the purposes of the Project, and any expenses from this fund will be exclusively used for the Project for: Training, Equipment (receivers, transmitters, spare parts, antennas, arm bands, batteries, installation costs etc.), Group Paging/Texting/Dispatch, Advertisement, Public Education, Administrative cost (paper, office supplies, etc. specific to Project Lifesaver), Mitigation of a Prolonged Deployment/Incident, or any logistical need deemed necessary for the incident and approved by the Incident Commander or his/her designee; Claims from this fund shall only be disbursed upon request of the Fire Chief or Deputy Fire Chief of the City of Lebanon.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lebanon, Boone County, Indiana that:

1. The Lebanon Clerk-Treasurer shall establish the fund entitled the Project Lifesaver Non-Reverting Fund ("Fund").
2. All donations, money, equipment or other items of value designated as a contribution to Project Lifesaver shall be placed in the Fund.
3. The Fund shall maintain its balance from year to year and it shall not revert to the General Fund or any other fund.
4. The Fund may only be accessed to pay for expenses designated for Project Lifesaver including Training, Equipment (receivers, transmitters, spare parts, antennas, arm bands, batteries, installation costs etc.), Group Paging/Texting/Dispatch, Advertisement, Public Education, Administrative cost (paper, office supplies, etc. specific to Project Lifesaver), Mitigation of a Prolonged Deployment/Incident, or any logistical need deemed necessary for the incident and approved by the Incident Commander or his/her designee.
5. Claims from this Fund shall only be disbursed upon request of the Fire Chief or Deputy Fire Chief of the City of Lebanon.
6. If any provision of this Resolution is deemed by a Court of competent jurisdiction to be invalid, the remaining provisions of this Resolution shall remain valid.
7. This Resolution shall become effective upon adoption.

Resolved this 12th day of JUNE, 2012.

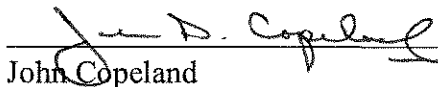
THE COMMON COUNCIL OF THE CITY OF
LEBANON, INDIANA



Harold "Huck" Lewis, Mayor



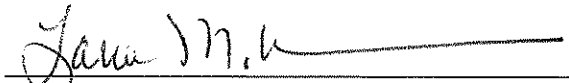
Keith Campbell



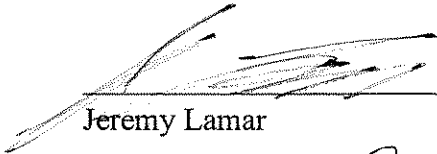
John Copeland



Mike Kincaid



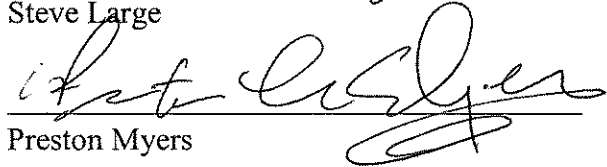
Lana Kruse



Jeremy Lamar

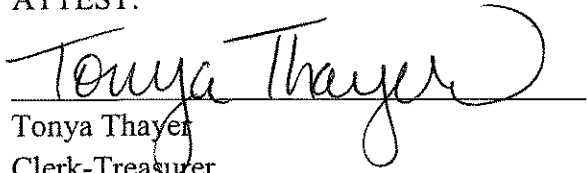


Steve Large



Preston Myers

ATTEST:



Tonya Thayer
Clerk-Treasurer