Resolution 1-2024

A Resolution Authorizing Certain Act in Cooperation with the Center Township Trustee

Whereas, on or about March 25, 2013, the City of Valparaiso and Center Township entered an *Interlocal Cooperation Agreement* for the creation of the Valparaiso Fire Protection Territory.

Whereas, the Valparaiso Fire Protection Territory Board has determined that the acquisition of approximately two (2) acres of property ("Property") is needed for the construction of a new fire station.

Whereas, the Valparaiso Fire Protection Territory Board is seeking the assistance of the Center Township Trustee to secure the necessary Property.

Wherefore, be it resolved by the Valparaiso Fire Protection Territory Board as follows:

- 1. The Valparaiso Fire Protection Territory Board empowers Fire Chief Dutz and its attorney to work with the Center Township Trustee and its attorney to coordinate efforts to acquire the Property.
- 2. If legal action is necessary to acquire the Property, the Center Township Trustee and its attorney will take the lead, although Fire Chief Dutz and its attorney will assist as needed.
- 3. All costs incurred by the Center Township Trustee relating to securing the Property will be the responsibility of the Valparaiso Fire Protection Territory.
- 4. Fire Chief Dutz will keep the Fire Territory Board updated on Property acquisition efforts. To the extent any additional approvals are necessary, Fire Chief Dutz is authorized to grant such approvals.
- 5. This Resolution shall be in full force and effect from and after its passage and signing by the Board President.

PASSED by the Valparaiso Fire Protection Territory Board, by a <u>4-0</u> vote of all members present and voting, this <u>16th</u> day of October, 2024.

Benjamin Blohm
Ben Blohm, President

Attest:

Michelle Harris, Secretary

