

RESOLUTION NO. 9-2008

WHEREAS, the Indianapolis Airport Authority (hereinafter referred to as "Authority") has a need for a tractor truck for its operations at the Indianapolis International Airport (hereinafter referred to as "Airport"); and

WHEREAS, Indiana Task Force One (hereinafter referred to as "Task Force") is an urban search and rescue task force of the Federal Emergency Management Agency (hereinafter referred to as "FEMA") and its National Urban Search and Rescue Response System and the City of Indianapolis, Indiana Department of Public Safety (hereinafter referred to as "City") is the Sponsoring Organization of the Task Force; and

WHEREAS, the Task Force is the owner of a tractor truck (hereinafter referred to as "Personal Property") more particularly described as follows:

Unit #880950 – 1988 Peterbilt TA Tractor VIN # 1XPBED9X0JN212192

for which the Task Force no longer has any use; and

WHEREAS, Indiana Code section 5-22-22-10 authorizes a transfer or exchange of property between governmental entities upon terms and conditions agreed upon by the entities, as evidenced by the adoption of substantially identical resolutions by each entity; and

WHEREAS, the Authority desires to acquire the Personal Property from the Task Force for the use of the Airport and is in agreement that the delivery of such personal property to the Airport at the expense of the Authority, not at the expense of the Task Force or the City.

WHEREAS, the Authority's Board of Directors has voted on this 18th day of July, 2008 and approved this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Indianapolis Airport Authority Board of Directors that:

1. The transfer of the surplus Personal Property described herein, in "as is" condition, to the Indianapolis International Airport for the sum of one Dollar (\$1.00), the receipt of which is hereby acknowledged, hereby is approved; and

2. The transfer may be consummated immediately upon the adoption of this resolution and the adoption of a substantially similar resolution by the governing body of the Board of Public Safety for the City of Indianapolis.

Adopted this 18th day of July, 2008.

INDIANAPOLIS AIRPORT AUTHORITY

Randall L. Tobias, President

Lacy M. Johnson, Vice President

N. Stuart Grauel, Treasurer

Alfred R. Bennett, Secretary

Kelly J. Flynn, Member

Shirley M. Haflich, Member

Michael B. Stayton, Member

Robert H. Voorhies, Member



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: June 27, 2008
Board Date: July 18, 2008
Subject: Transfer of Truck Tractor from Indiana Task Force One

Recommendation

The IND staff has reviewed the proposal and recommends that you:

Consider for approval Indianapolis Airport Authority Resolution No. 9-2008 authorizing the acquisition of a Truck Tractor from Indiana Task Force One for the sum of One Dollar (\$1.00) and authorize the Executive Director to execute the appropriate procurement documents. D/M/WBE 0%. Operating. Board Paper 119-08

Background

On March 21, 2008 the Board approved the purchase of a portable snow melter as part of CIP #30, New Apron Mobile Equipment. The snow melter requires a truck tractor for transport and use. At this time a new truck tractor is not necessary; therefore, an older, used model is sufficient. Indiana Task Force One has a suitable truck tractor it no longer requires which they have offered to transfer to the Airport Authority.

Indiana Code 5-22-22-10 authorizes a transfer or exchange of property between governmental entities by the adoption of substantially identical resolutions by each entity. The Board of Public Safety for the City of Indianapolis passed such a resolution (Resolution No. 1, 2008) for the transfer of the truck tractor on June 19, 2008.

In order to complete this transaction, the Indianapolis Airport Authority needs to reciprocate by passing a similar resolution.

Scope

Transfer of a 1988 Peterbilt TA Truck Tractor to the Indianapolis Airport Authority for snow removal operations on the new terminal ramp from the Board of Public Safety for the City of Indianapolis, on behalf of Indiana Task Force One. A signed copy of Resolution No. 1, 2008 from The Board of Public Safety for the City of Indianapolis is attached to this paper.

Schedule

July 18, 2008: IAA Board approval of Resolution No. 9-2008.

Revenue and/or Operating Cost Implications

None.

Diversity Participation

Not applicable.



Resolution No. 1, 2008
BOARD OF PUBLIC SAFETY
FOR THE CITY OF INDIANAPOLIS, INDIANA

WHEREAS, Indiana Task Force One (hereinafter referred to as "Task Force") is an urban search and rescue task force of the Federal Emergency Management Agency (hereinafter referred to as "FEMA") and its National Urban Search and Rescue Response System, and the City of Indianapolis, Indiana, Department of Public Safety (hereinafter referred to as "City") is the Sponsoring Organization of the Task Force; and

WHEREAS, the Task Force is the owner of a tractor truck (hereinafter referred to as "Personal Property") more particularly described as follows:

Unit # 880950 - 1988 Peterbilt TA Tractor VIN # IXPBED9X0JN212192

for which the Task Force no longer has any use;

WHEREAS, Indiana Code § 5-22-22-10 authorizes a transfer or exchange of property between governmental entities upon terms and conditions agreed upon by the entities, as evidenced by the adoption of substantially identical resolutions by each entity; and

WHEREAS, the Indianapolis International Airport (hereinafter "Airport") has expressed a need and desire to acquire the Personal Property from the Task Force for the use of the Airport, and is in agreement that the delivery of such personal property to the Airport would not be an expense of the Task Force or the City;

WHEREAS, the Board of Public Safety has voted on this day 19th day of June, 2008 and in a majority vote of 5 to 0 has approved this Resolution.

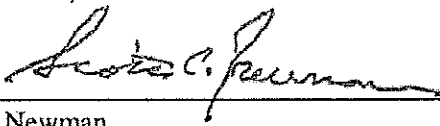
NOW, THEREFORE, BE IT RESOLVED by the Board of Public Safety of the City of Indianapolis, Indiana, that:

1. The transfer of the surplus Personal Property described herein, in "as is" condition, to the Indianapolis International Airport for the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, hereby is approved by the Board of Public Safety on behalf of Indiana Task Force One; and,

2. The transfer may be consummated immediately upon the adoption of this resolution and the adoption of a substantially identical resolution by the governing body of the Indianapolis International Airport.

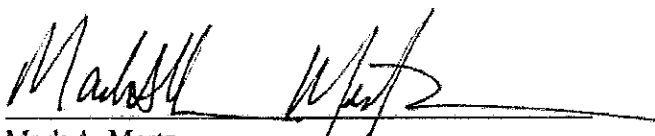
APPROVED, this Nineteenth day of June, 2008.

**BOARD OF PUBLIC SAFETY,
INDIANAPOLIS, INDIANA**

By: 

Scott C. Newman
President of the Board

APPROVED AS TO FORM AND LEGALITY:



Mark A. Mertz
Assistant Corporation Counsel