West Lafayette Community School Corporation

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TO: Dr. Shawn Greiner, Superintendent

Board of School Trustees

FROM: Michelle Cronk, CFO

DATE: February 6, 2023

RE: Donation Resolution Maintenance Truck

The West Lafayette Streets & Sanitation Department has recently expressed interest in an old school corporation maintenance truck that has not been used in some time. The cost of the school corporation fixing up the truck would not be cost effective for the district. The City has provided free trash pickup services at our buildings for years at no cost to the district. Due to the savings we have experienced with this arrangement, we would like to transfer the ownership of the truck to the West Lafayette Streets & Sanitation Department. This type of agreement is permissible in accordance with Indiana Code 5-22-22-10 in which "a transfer or exchange of property may be made with a governmental entity upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity" as outlined in the attached resolution.

Please include this item on the agenda for February 13, 2023 and approve the resolution as submitted. If you have any questions, please don't hesitate to let me know.

A RESOLUTION OF THE SCHOOL BOARD OF TRUSTEES OF WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

WHEREAS, West Lafayette Community School Corporation ("School") owns a 2001 Chevrolet Silverado 3500 with a serial number of 1GCHK34R1YR1952 ("Truck");

WHEREAS, the School does not use the Truck and the cost of returning the Truck to good working condition outweighs the utility to the School;

WHEREAS, the West Lafayette Streets & Sanitation Department ("City") would use the Truck and therefore such maintenance and repairs would be worthwhile;

WHEREAS, the School wishes to transfer title of the Truck to the City for the amount of One Dollar (\$1.00);

WHEREAS, in accordance with Ind. Code § 5-22-22-10, a transfer or exchange of property may be made with a governmental entity upon terms and conditions agreed upon by the entities as evidenced by adoption of substantially identical resolution by each entity; and

WHEREAS, the School and City have agreed to the terms of this Resolution and will pass substantially identical resolutions by each approving governmental body.

NOW, THEREFORE, be it resolved that the School Board of Trustees of West Lafayette Community School Corporation ("Board") as follows:

Section 1. The School will transfer the Truck to the City for the amount of One Dollar (\$1.00). The School will execute the appropriate documents to transfer title of the Truck to the City.

Section 2. The Board hereby authorizes the Chief Financial Officer to execute any and all documents necessary to effectuate the intent of the transfer.

Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

ATTROT.

SO RESOLVED, this 13th day of February, 2023 by the School Board of Trustees of West Lafayette Community School Corporation.

	ATTEST:
Rachel D. Witt, President	Amy E. Austin, Secretary