

REDEVELOPMENT COMMISSION OF THE CITY OF HOBART

Resolution Number 2019-07

**A Resolution to Amend Resolution Number 2019-01
which Amended the Redevelopment Commission's Two-Year Spending Plan for
Fund 410 and to Amend Resolution Number 2019-02 Authorizing the Transfer of
Funds to Assist in Acquisition of Fire Apparatus to Serve the
61st Avenue and State Road 51 Economic Development Area**

WHEREAS, the Redevelopment Commission ("RDC") of the City of Hobart ("City") adopted its Resolution Number 2019-01 on February 25, 2019 which amended the RDC's Two-Year Spending Plan for Fund 410 and authorized expenditures from that Fund for Fire Department equipment to serve the 61st Avenue and State Road 51 Economic Development Area; and

WHEREAS, the RDC determined and found in said Resolution that the Hobart Fire Department tower truck is no longer in service and must be replaced in order to provide fire protection for the significant number of large buildings now located in the 61st Avenue and State Road 51 Economic Development Area; and

WHEREAS, Tax Increment Financing (TIF) funds in City Fund 410 which are received from the 61st Avenue and State Road 51 Economic Development Area may be used for, among other things, to "Pay expenses incurred by the redevelopment commission for local public improvements that are in the allocation area or serving the allocation area. Public improvements include buildings, parking facilities, and other items described in section 25.1(a) of this chapter." I.C. §36-7-14-39 (b) (3) (J). Under I.C. §36-7-14-25.1 (a) (1), such items include "(1) the total cost of all land, rights-of-way, and other property to be acquired and redeveloped;" and

WHEREAS, the City administration requested that the RDC assist in the funding of the acquisition of a new Quint aerial ladder truck or similar fire truck to be acquired as a special purchase through a group purchasing consortium of which the City of Hobart is a member in an amount not to exceed \$650,000.00 over a five-year period. Such truck would be housed at the Fire Station within or nearest to the 61st Avenue and State Road 51 Economic Development Area; and

WHEREAS, in reliance upon these facts, the RDC adopted Resolution Number 2019-02 on March 18, 2019 which authorized and requested the transfer of funds by the Common Council of the City from Fund 410, in series 400 for "Equipment" and "Infrastructure," and from the 300 series under "Promotion" to Series 400 "Equipment," and then from that series to the City's Fund 205, "Public Safety" for 2019 to assist in the lease-purchase of said Quint aerial ladder truck, and further authorizing the Council to make similar transfers in the years 2020 through 2023 to assist in meeting the debt service upon said truck; and

WHEREAS, subsequent to the adoption of RDC Resolution Number 2019-02, the Fire Department and Board of Public Works and Safety of the City ("Board") determined that a more effective use of City resources for the proposed fire apparatus acquisition was to substitute two (2) new Pierce Enforcer PUC Rescue Pumpers quoted through Global Emergency Products of Whitestown, Indiana at the price for one unit of \$707,500.00 (for two units, \$1,415,200.00 total) for the previously proposed Quint aerial ladder truck; and

WHEREAS, the Board further determined that the acquisition would be made through a seven-year lease purchase arrangement rather than the five-year lease purchase originally proposed; and

WHEREAS, the Common Council of the City adopted Ordinance Number 2019-05 on March 20, 2019 which carried out the budget transfer requested in RDC Resolution 2019-02, Section 2 which resulted in a balance of \$130,000.00 in line 400 ("Equipment") of fund 410; and

WHEREAS, the Clerk-Treasurer of the City has advised that direct transfer of funds from fund 410 to City fund 205 is not possible, and that payment of the amounts committed by the RDC for contribution to the lease-purchase of the above-referenced fire truck should be made by check drawn on Fund 410, line 400 made payable to Fund 205 of the City ("Public Safety") upon invoice issued by the Clerk-Treasurer; and

WHEREAS, the RDC now desires through this Resolution to amend its prior action in Resolution 2019-01 to amend its spending Plan for Fund 410, and its actions taken in Resolution Number 2019-02 to reflect the new facts outlined above, to adjust the figures for the RDC's contribution to the acquisition of one of the new Pierce Rescue Pumpers, and to establish the proper process and timing of payments for same.

THEREFORE, BE IT RESOLVED by the Redevelopment Commission of the City of Hobart that:

1. The paragraph entitled "NUMBER THREE" in Section One of Resolution Number 2019-01 is hereby stricken and the following new language inserted in lieu thereof:

Number Three: Not to exceed \$650,000.00 over seven (7) years for acquisition of a new 2019 Pierce Enforcer PUC Rescue Pumper."

2. Section 3 of Resolution Number 2019-02 is hereby stricken and the following new language inserted in lieu thereof:

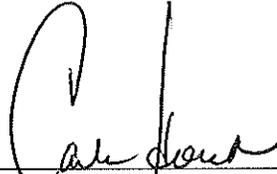
"(3) The RDC authorizes payment by check from Fund 410, line 400 "Equipment" of the sum of \$92,857.00 to City of Hobart Fund 205 "Public Safety" of the invoice issued or to be issued by the Clerk-Treasurer for the RDC's 2019 installment toward the lease-purchase of the Pierce Enforcer Rescue Pumper."

3. Section 4 of Resolution Number 2019-02 is hereby stricken and the following new language inserted in lieu thereof:

“(4) The RDC further authorizes that a sum equal to \$92,857.00 be budgeted in Fund 410, line 400 “Equipment” for each of the years 2020, 2021, 2022, 2023, 2024 and 2025 to assist in meeting the annual payments in each of those years for the acquisition by lease-purchase of said Pierce Enforcer Rescue Pumper in the sum of \$92,857.00 in each such year, so that the total of all such transfers from Fund 410 for this purchase not exceed \$650,000.00 total for the said seven years, 2019 through 2025, inclusive. Such annual payments shall be made by check issued by the RDC from Fund 410, line 400 “Equipment” in the sum of \$92,857.00 to City of Hobart Fund 205 “Public Safety” pursuant to the invoice to be issued in each such year by the Clerk-Treasurer.”

4. Any language or provision of Resolution Number 2019-02 not amended by this Resolution is affirmed.

ALL OF WHICH is adopted as the Resolution of the Redevelopment Commission of the City of Hobart on this 15th day of July, 2019.



CARLA HOUCK, President

ATTEST: Marsha Plesac
MARSHA PLESAC, Secretary