RESOLUTION NO. 2025-15

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF DELPHI, INDIANA APPROVING AMENDMENTS TO THE FIRE TERRITORY AGREEMENT

WHEREAS, on October 29, 2025, Madison, Tippecanoe, and Deer Creek Townships, via their respective Township Boards, elected to merge their respective units pursuant to Ind. Code § 36-1.5-1-1;

WHEREAS, on December 3, 2025, the Delphi Tri-Township Executive Board (the "Board") met at a duly called meeting and heard comments concerning the Township merger that corrective and conforming changes needed to be made to the existing Fire Territory Agreement (recorded March 31, 2016 as Instrument Number 2016001092). The Board heard and discussed these changes, determined that they were necessary to modify the agreement to conform to the changes in the merged Townships, and were appropriate to maintain proper administration of the Territory and adequate representation of the area originally included in the Territory;

WHEREAS, the Board determined that the following revisions to the Fire Territory Agreement were necessary:

1. **Section 9 of the Fire Territory Agreement is <u>deleted</u>, which states:**

   Executive Board. The Territory shall have an Executive Board consisting of the executive of each Participating Unit and a fifth member who shall be the Delphi City Clerk-Treasurer. All meetings of the Executive Board shall comply with the provisions of the open door law in Indiana. The Executive Board shall have the authority provided in this Agreement and shall review the budget and advise the Provider Unit on all fiscal matters.

2. **Section 9 of the Agreement is hereby <u>replaced</u> with the following new Section 9:**

   Executive Board. The Territory shall have an Executive Board consisting of five (5) representatives; with one representative coming from the geographic area covering TriTownship as Trustee, two representatives from the remaining to township areas elected to TriTownship Advisory Board covering the former geographic areas of Tippecanoe Township, Madison Township, or Deer Creek Township, provided the Trustee is not already from one of those geographic areas, respectively, the Executive of the City of Delphi and Delphi City ClerkTreasurer. All meetings of the Executive Board shall comply with the provisions of the open door law in Indiana. The Executive Board shall have the authority provided in this Agreement and shall review the budget and advise the Provider Unit on all fiscal matters.

3. **The following additional changes shall be made:**
   A. Conforming grammatical changes shall be made throughout to references to the term "Townships" to reflect the changes from plural to singular "Township."
   B. The preamble shall be modified to reflect the merger of the original township units into a merged unit.
   C. Any other non-material grammatical / clerical changes needed to accurately reflect the member composition of the Territory.

WHEREAS, no other changes in services or boundaries are contemplated. This revision shall not be construed as a dissolution and does not require disposition of equipment;

WHEREAS, the Board approved the above-described revisions to the Fire Territory Agreement pursuant to Resolution No. 2025-6 of the Delphi Tri-Township Fire Territory Executive Board, Carroll County, IN; and

WHEREAS, the City of Delphi, Indiana, as the Provider Unit of the Delphi Tri-Township Fire Territory, and the Common Council, as the legislative body of the City of Delphi, desire to approve the abovedescribed revisions and to approve and authorize the Board to take all actions necessary to update and amend the Agreement for the Establishment of the Delphi Tri-Township Fire Territory.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Delphi, Indiana that:

Section 1. Revisions to Agreement. The Council hereby approves the above-described revisions to the existing Fire Territory Agreement.

Section 2. Actions to Amend Agreement. The Council hereby approves and authorizes the Delphi TriTownship Executive Board to take all actions necessary to update and amend the Agreement for the Establishment of the Delphi Tri-Township Fire Territory to incorporate the above-described revisions.

Section 3. Effective Date. This Resolution shall be in full force and effect after its adoption and approval by the Mayor.

Adopted by the Common Council of the City of Delphi, Indiana on this 30th day of December, 2025.

Passage by a Majority of the Common Council:

Kamron Yates, Presiding Officer

Attest: Julie Price, Clerk-Treasurer

Approved / Vetoed by me, the Mayor, on this 30th day of December, 2025.

Kamron Yates, Mayor

Attest: Julie Price, Clerk-Treasurer