

RESOLUTION NO.21- _____

A Resolution Authorizing The Purchase of the Richland Electric Cooperative Building.

WHEREAS the Joint Ambulance Committee is actively working towards securing a new facility for the Emergency Medical Services operations and office space for the Emergency Management Department, and

WHEREAS, the County Board authorized a borrowing of \$600,000 for the design and acquisition of an emergency services facility; and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Finance and Personnel Committee has carefully reviewed this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the expenditure of up to \$600,000 less any funds from this borrowing heretofore expended on this project, for the acquisition of the Richland Electric Cooperative Building and any improvements needed to remodel the building for the intended uses.

BE IT FURTHER RESOLVED that this authorization is contingent upon the receipt of a \$200,000 donation from Robert Simpson for the specific purpose of purchasing the Richland Electric Cooperative Building, with the total purchase price not to exceed \$350,000.

BE IT FURTHER RESOLVED that invoices for the purchase and remodeling expenses up to \$576,238.62, which is the remaining balance and shall be paid from Fund 75, and

BE IT FURTHER RESOLVED that any invoices for the acquisition and or remodeling cost in excess of the remaining amount of the \$600,000 borrowing shall be paid out of the Joint Ambulance Committee Fund 51 or other funding sources.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE:

AYES _____ NOES _____

FOR AGAINST

RESOLUTION

COUNTY

DATED

_____	_____	_____
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