

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-38

**AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT
AGREEMENT WITH PIERCE MANUFACTURING, INC. REGARDING CORROSION
TO THE 2006 PIERCE ENFORCER PUMPER UNIT 18332TR; VIN:
4P1CE01A76A006541**

WHEREAS, upon the recommendation of the City Manager and the Fire Chief, this Council desires to settle matters with Pierce Manufacturing, Inc. regarding corrosion to the 2006 Pierce Enforcer Pumper Unit 18332TR; and

WHEREAS, the Fire Chief will oversee the repairs to the 2006 Pierce Enforcer Pumper Unit 18332TR as outlined in the Settlement Agreement; and

WHEREAS, this Council desires to enter into a settlement agreement with Pierce Manufacturing, Inc. to repair the corrosion to the 2006 Pierce Enforcer Pumper Unit 18332TR.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of the members present concurring, that:

Section 1. The City Manager is hereby authorized to execute all necessary agreements and documents, upon such terms and conditions as are approved by the Law Director, with Pierce Manufacturing, Inc. in order to repair the corrosion to the 2006 Pierce Enforcer Pumper Unit 18332TR.

Section 2. The Fire Chief is hereby authorized to oversee the repairs of the 2006 Pierce Enforcer Pumper Unit 18332TR and arrange for pick-up and delivery of the Pumper Unit to / from Pierce Manufacturing, Inc.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: August 3, 2020

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent W. Centers
Brent Centers, Mayor