2015 -

VILLAGE OF WILLARD, NEW MEXICO

RESOLUTION 2015-7

JOINT RESOULTION

BY AND BETWEEN THE COUNTY OF TORRANCE AND THE VILLAGE OF WILLARD FOR THE TRANSFER OF VILLAGE FIRE SERVICES AND TANGIBLE PERSONAL PROPERTY OF THE WILLARD FIRE DEPARTMENT TO TORRANCE COUNTY.

THIS RESOLUTION is made and entered into, effective July 1, 2015, by and between the County of Torrance and the Village of Willard for the purposes and consideration hereinafter set forth pursuant to the provision of the Fire Protection Fund Law, Section 59A-53-1 et seq.

WHEREAS, NMSA, 1978, Section 59A-53-5 (2012) provides that "the county commissioners of any county may establish one or more fire districts;" and,

WHEREAS, The Village of Willard within the boundaries of Torrance County New Mexico, and,

WHEREAS, on June 12, 2013 the board of County Commissioners approved Resolution 2013-24, creating the Torrance County Fire District 6, Willard; and the accompanying plat showing the geographic limits and boundaries of the Torrance County Fire District 6, Willard, and directed that it be filed with the State Fire Marshal; and,

WHEREAS, on April 27, 2015 the Village of Willard approved Resolution 2015-6, dissolving the Willard Fire Department and transferring operations to the County of Torrance, New Mexico and,

WHEREAS, NMSA 1978, Section 13-6-2 (B) (2) provides in part that, "[a] local public body ... may sell or otherwise dispose of real or tangible personal property ... by negotiated sale or donation to other state agencies, local public bodies, school districts or state educational institution," and,

WHEREAS, the County and Village anticipate that, effective July 1, 2015, the real property of the fire district will be transferred to the County; and,

WHEREAS, the County of Torrance will apply for fire protection funds for the Torrance County Fire District 6, Willard for FY 2015-16.

NOW THEREFORE, the mutual agreements of the parties hereinafter set forth, the County of Torrance and the Village of Willard agree as follows:

- 1. All fire apparatus and equipment owned by the Village of Willard and assigned to the Torrance County Fire District, will become the property of the County of Torrance.
- 2. All fire services, of the Willard Fire District, provided by the Village of Willard are transferred to the County of Torrance, New Mexico.
- 3. Any and all necessary documents to reflect the ownership change and transfer of services authority shall be executed by the Mayor and/or County Manager as required.
- 4. No compensation shall be paid by either party to the other party for services rendered. Proper funding will be obtained through the State's Fire Protection Fund.

5. The final transfer of the fire services and tangible personal property shall be effective the later of July 1, 2015 or upon the transfer of the Village of Willard Fire Station to the County of Torrance, New Mexico.

Approved by the Village of Willard Council this 11th day of May, 2015.	
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Angelina Halbert, Clerk/Treasurer	Robert Chavez, Mayor
Ricardo García, Mayor Pro Tem	Faye Chavez, Council Member
Corino A Mondo Z Lorine A. Mendez, Council Member	David Dean, Council Member
Approved by the Torrance County Commission this $\frac{27}{100}$ day of $\frac{1}{100}$, 2015.	
Linda Jaramillo, County Clerk	Leroy Candelaria, Chairman
	James I rook
Julia DuCharme, Commissioner	Jim Frost, Commissioner

