

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AND SERVICES AGREEMENT WITH SAFE HAVEN BABY BOXES, INC.

WHEREAS, Safe Haven Baby Boxes, Inc., (“SHBB”) is a nonprofit educational organization that provides information and services related to child welfare, safe haven laws, initiation and implementation of newborn safety devices (“Safety Device”) (as that term is defined under Arkansas law), and awareness related to preventing child abandonment;

WHEREAS, Arkansas Code §9-34-202, et al (the “Safe Haven Laws”), provides certain protections to local fire departments that install a newborn safety device (the “Safety Device”);

WHEREAS, the City of Fort Smith desires to install a Safety Device on Fire Station 11 premises pursuant to the Safe Haven Laws; and

WHEREAS, SHBB is agreeable to placing a Safety Device to Fire Station 11’s premises and undertaking certain services in relation thereto;

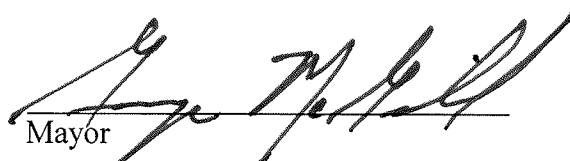
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1: The Lease and Service Agreement by and between Safe Haven Baby Boxes, Inc. and the City of Fort Smith is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute, his signature being attested by the City Clerk, the approved Lease and Service Agreement substantially in the form presented at the meeting of the Board of Directors.

PASSED AND APPROVED THIS 20 DAY OF JULY, 2021.

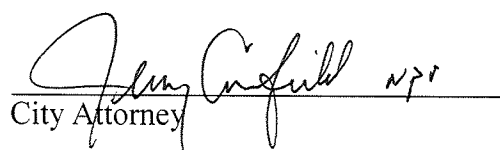
APPROVED:


Mayor

ATTEST:


~~Sherri Gard~~, City Clerk, acting
Heather James

Approved as to form:


City Attorney