RESOLUTION NO. 2021-14

## RESOLUTION OF THE PARKE COUNTY COMMISSIONERS CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS

WHEREAS Indiana Code Chapter 36-1-3 permits any unit in the State of Indiana to exercise any power or to perform any function necessary to the public interest in the context of its governmental or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Board of Commissioners of Parke County, Indiana are the legislative and executive body for the county and are by law authorized to adopt ordinances and resolutions for the administration of county legal and financial affairs;

WHEREAS the Indiana Department of Transportation has requested specific written authority for the execution of INDOT Agreements when all members of the executive body do not sign;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Parke County, Indiana as follows:

- 1. <u>Authorization</u>. The President of the Board of Parke County Commissioners is hereby authorized and confirmed to have the authority to execute any INDOT agreements and all other documents related thereto and all documents related to any INDOT Grant Programs for and on behalf of and to bind Parke County, Indiana.
- 2. <u>Ratification.</u> The remaining members of the Board of Commissioners of Parke County, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Board of Commissioners for Parke County, Indiana prior to the effective date of this Resolution.
  - 3. <u>Effective Date</u>. This Resolution is effective immediately upon its date of adoption.

RESOLVED this 20th day of December, 2021.

Dan Collom

Bruce Hartman

Attest:

Laura Fischer, Auditor

S, 1st Deputy