

Resolution No 2022-005
Resolution of the Town Council of the Town of Culver, Indiana
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 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 preempted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Town of Council of the Town of Culver in Culver, Indiana is the legislative and executive body of the Town of Culver and is by law authorized to adopt ordinances and resolutions for the administration of the Town of Culver's 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 Town Council of the Town of Culver of Culver, Indiana as follows:

- I. **Authorization.** The Utility Manager 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 the Town of Culver of Culver, Indiana.
- II. **Ratification.** The Town Council of the Town of Culver of Culver, Indiana hereby ratifies all prior agreements and associated documents executed by the Town Council for the Town of Culver of Culver, Indiana prior to the effective date of this Resolution.
- III. **Effective Date.** This Resolution is effective immediately upon its date of adoption.

RESOLVED this 13th day of December 2022.

TOWN COUNCIL of TOWN OF CULVER of Culver, Indiana.



William Githens, President



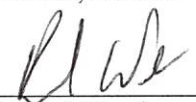
Sally Ricciardi, Vice President



Bill Cleavenger, Member



Bill Hamm, Member



Rich West, Member



Karen Heim, Clerk-Treasurer (Attest)