

RESOLUTION NO. R-C-22-2

**RESOLUTION OF THE COMMISSIONERS OF PERRY COUNTY 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 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; and

WHEREAS, the Board of Commissioners of the County of Perry, Indiana is the County legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of Perry County's legal and financial affairs; and

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

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

1. Authorization. Upon approval of any INDOT Agreement by the Commissioners, the President of the Perry 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 INDOT Grant Programs for and on behalf of and to bind the County of Perry, Indiana and INDOT shall be entitled to rely upon the signature of the President as binding on the County.

2. Effective Date. This Resolution is effective immediately upon its date of adoption.

RESOLVED this 5th day of May, 2022.

Board of Commissioners of Perry County, Indiana

By: [Signature]
President

By: [Signature]
Commissioner

By: _____
Commissioner

ATTEST:

Pamela L. Goffinet
Pamela L. Goffinet, Auditor