

RESOLUTION NO. 2023- 4-17c

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MORGAN COUNTY, INDIANA CONCERNING AUTHORIZATION FOR
EXECUTION OF INDOT AGREEMENTS**

WHEREAS, Indiana Code § 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 Morgan County, Indiana ("Commissioners") is the legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of the County's legal and financial affairs; and,

WHEREAS the Indiana Department of Transportation ("INDOT") 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 Morgan County, Indiana as follows:

1. **Authorization.** The President of the Board of 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 Morgan County, Indiana.
2. **Ratification.** The Board of Commissioners hereby ratifies all prior agreements and associated documents executed by its President prior to the effective date of this Resolution.
3. **Effective Date.** This Resolution is effective immediately upon its adoption and shall remain in effect until further act of the Board of Commissioners.

ALL OF WHICH IS SO RESOLVED this 17th day of April, 2023.

MORGAN COUNTY, INDIANA BOARD OF COMMISSIONERS

ATTEST: Linda Pruitt
LINDA PRUITT
Morgan County Auditor

Bryan Collier
BRYAN COLLIER, President

Don Adams
DON ADAMS, Vice President

Kenny Hale
KENNY HALE