

RESOLUTION NO. 2024- 5-20 C

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF MORGAN COUNTY,
INDIANA APPROVING THE INTERLOCAL COOPERATION AGREEMENT
BETWEEN MORGAN COUNTY, INDIANA AND HENDRICKS COUNTY, INDIANA**

WHEREAS, Indiana Code § 36-1-7 permits interlocal agreements by and between governmental entities; and

WHEREAS, Morgan County, Indiana (“Morgan County”) and Hendricks County, Indiana (“Hendricks County”) desire to enter into an interlocal agreement related to improvements at the intersection of Hendricks County Road and Old State Road 267 (“Project”); and

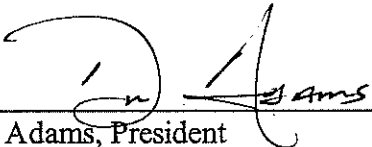
WHEREAS, the Morgan County Board of Commissioners believe it is in the County’s best interest to approve the proposed Interlocal Cooperation Agreement between Hendricks County and Morgan County for said Project.

WHEREAS, the Morgan County Board of Commissioners previously approved the language of the Interlocal Cooperation Agreement during its public meeting on April 1, 2024;

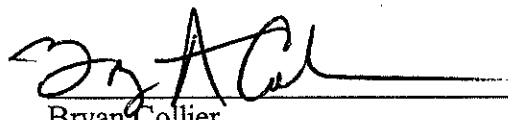
NOW, THEREFORE, BE IT RESOLVED that the Morgan County Board of Commissioners, Morgan County, Indiana, hereby approve and ratify the Interlocal Cooperation Agreement, attached hereto and made a part hereof, and identified as Exhibit A.

APPROVED, RATIFIED, AND ADOPTED at a public meeting of the Morgan County Board of Commissioners after statutory notice given on 20th day of May, 2024.

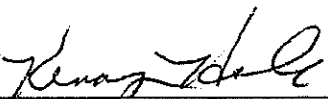
MORGAN COUNTY BOARD OF COMMISSIONERS



Don Adams, President



Bryan Collier



Kenny Hale

ATTEST:



Linda Pruitt, Morgan County Auditor