Resolution NO. CO-2021-07-20-002

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF KOSCIUSKO, INDIANA CONCERNING AUTHORIZATION FOR EXECTION 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 intrest in the context of its governmental on internal affairs, which is not prohibited by the Consistution 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 Commisioners of the County of Kosciusko, Indiana is the County legislative and executive body and is by the law authorized to adopt ordinances and resolutions for the administration of Kosciusko County's legal and financial affairs;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commisioners of the County of Kosciusko, Indiana as follows:

- 1. <u>Authorization</u>. The President of the Kosciusko 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 bind the County of Kosciusko, Indiana.
- 2. <u>Ratification</u>. The Board of Commissioners of the County of Kosciusko, Indiana herby ratifies all prior agreements and associated documents executed by the President of the Kosciusko County Commissioners for the County of Kosciusko, 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 July, 2021.

BOARD OF COMMISIONERS OF THE COUNTY OF KOSCIUSKO, INDIANA

2021071070 RESO \$0.00 07/20/2021 03:18:05P 2 PGS Joetta Mitchell Kosciusko County Recorder IN Recorded as Presented

Brad Jackson, Commissioner

Robert Conley, President Commissioner

ATTEST:

Michelle Puckett, Kosciusko County Auditor

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.