

RESOLUTION NO. 2023- 30

**RESOLUTION OF THE COUNTY COMMISSIONERS OF FOUNTAIN COUNTY, INDIANA
AUTHORIZING THE EXECUTION AND SUBMISSION OF AGREEMENTS WITH THE
INDIANA DEPARTMENT OF TRANSPORTATION AND ADDRESSING RELATED MATTERS**

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 preempted by any other law, or is not expressly granted by any other law to another governmental entity; and

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

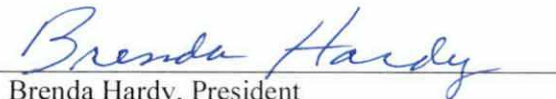
WHEREAS the Indiana Department of Transportation has requested specific written authority for the execution of INDOT Agreements when all members of the executive body do not sign;

NOW, THEREFORE BE IT RESOLVED by the County Commissioners of Fountain County, Indiana that:

1. Authorization. The President of the Board of Commissioners of Fountain County, Indiana 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 Fountain County, Indiana.
2. Ratification. The Board of Commissioners of Fountain County, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Board of Commissioners of Fountain County, Indiana before the effective date of this Resolution.
3. Effective Date. This Resolution is effective immediately upon its date of adoption.

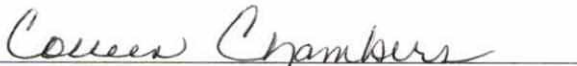
Adopted by the Board of Commissioners of Fountain County, Indiana this 28th day of August 2023 at 8:30 A.M.

SIGNATURE: _____



Brenda Hardy, President
Board of Commissioners of Fountain County, Indiana

ATTEST: _____



Colleen Chambers, Fountain County Auditor