

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 11-2021

**A RESOLUTION CONCERNING THE AUTHORIZATION
FOR EXECUTION OF INDOT AGREEMENTS**

WHEREAS, the Board of Commissioners of Clark County, Indiana (the “Board”), is the executive body of Clark County Government pursuant to the provisions of I.C. 36-2-2-2; and

WHEREAS, the Board is also the legislative body of Clark County Government pursuant to the provisions of I.C. 36-1-2-9; and

WHEREAS, the 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 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 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 Clark County Commissioners as follows:

1. Authorization: That any one of the three (3) members of the Board is hereby authorized and confirmed to have 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 Clark County Government.

2. Ratification: That the Board hereby ratifies all prior agreements and associated documents executed by any member of the Board prior to the effective date of this Resolution.

3.. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

SO RESOLVED THIS 10th DAY OF NOVEMBER, 2021.

Members voting "YES":

Members voting "NO":

Jack Coffman, Commissioner

Jack Coffman, Commissioner



Bryan Glover, Commissioner

Bryan Glover, Commissioner



Connie Sellers, Commissioner

Connie Sellers, Commissioner

Attested by:



Danny Yost, Clark County Auditor