RESOLUTION NO. 2021 - 34

RESOLUTION OF THE COUNTY COMMISIONERS OF THE COUNTY OF HUNTINGTON INDIANA CONCERNING AUTHORIZATION FOR EXECUTION 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 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 if 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 Commissioners of the County of Huntington, Indiana is the County legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of Huntington County's legal and financial affairs;

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 Board of Commissioners of the County of Huntington, Indiana as follows:
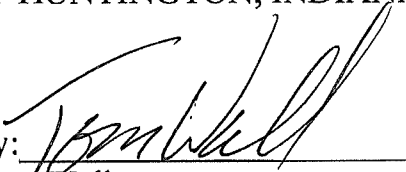
1.   Authorization. The President of the Huntington County Commissioners is hereby authorized and confirmed to have the authority to execute any INDOT agreements and all other documents related thereto and all documents related to any INDOT Grant Programs for and on behalf of and to bind the County of Huntington, Indiana.

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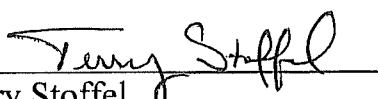
3.   Effective Date.   This Resolution is effective immediately upon its date of adoption.

RESOLVED this 6th day of December, 2021.

BOARD OF COMMISSIONERS OF THE

COUNTY OF HUNTINGTON, INDIANA

By: _____
Tom Wall

By: _____
Rob Miller

By: _____
Terry Stoffel

ATTEST:

_____
Jill Landrum
Huntington County Auditor