

DeKalb County Commissioners

William L, Hartman, President
Todd Sanderson, Vice President
Michael Watson, Vice President
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RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DEKALB, 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 of Indiana, or denied or preempted 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 DeKalb, Indiana is the County's legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of County of DeKalb'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 DeKalb, Indiana as follows:


1. Authorization. The President of the Board of 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 DeKalb, Indiana.

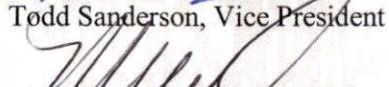
2. Ratification. The Board of Commissioners of the County of DeKalb, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Commissioners for the County of DeKalb, Indiana prior to the effective date of this Resolution.

3. Effective Date. This Resolution is effective immediately upon its date of adoption. RESOLVED this 15th day of November 2021.

Board of Commissioners,
DeKalb County, Indiana


William L. Hartman, President


Todd Sanderson, Vice President


Michael Watson, Vice President