

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, 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 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 Floyd, Indiana is the legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of its legal and financial affairs.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Floyd, Indiana as follows:

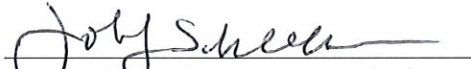
1. Authorizations. The President of the Floyd County Commissioners is hereby authorized and confirmed to have authority to execute any INDOT agreements and all other documents related thereto, and all documents related to any INDOT Grant Programs for an on behalf of and to bind the County of Floyd, Indiana.
2. Ratification. The Board of Commissioners of the County of Floyd, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the

Floyd Commissioners for the County of Floyd, Indiana prior to the effective date of this Resolution.

3. Effective Date. This Resolution is effective immediately upon its date of adoption.

RESOLVED this 03rd day of January 2023.

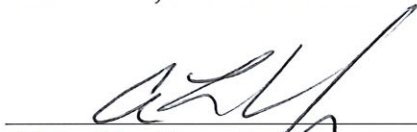
BOARD OF COMMISSIONERS,
COUNTY OF FLOYD, INDIANA



John Schellenberger, Commissioner



Tim Kamer, Commissioner



Al Knable, Commissioner

Attest:



Diana Topping, Auditor