

RESOLUTION NO. 13

**RESOLUTION OF THE MARTIN COUNTY COMMISSIONERS
TO ENTER INTO INTERLOCAL AGREEMENT WITH THE CITY OF LOOGOOTEE**

WHEREAS, the Martin County Board of Commissioners have been advised that Martin County has been designated as eligible to apply for an I-69 CPP planning grant; and

WHEREAS, the Martin County Board of Commissioners have been advised that the City of Loogootee has also been designated as eligible to apply for an I-69 CPP planning grant; and

WHEREAS, the Board of Commissioners have been further advised that the Indiana Department of Transportation is offering financial inducements for governmental entities to join together to apply for I-69 CPP planning grants and to administer said grants; and

WHEREAS, the Board of Commissioners have determined that it would benefit the citizens of Martin County for the Board of Commissioners to cooperate with the City of Loogootee in the application for said grant and in the administration of said grant.

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

THAT the Board of Commissioners of Martin County enter into an interlocal agreement with the City of Loogootee, Indiana to jointly apply for and to administer a CPP planning grant for I-69 as it will affect Martin County and the City of Loogootee, and

THAT, the President of the Board of Commissioners shall be authorized to execute all applications and documents necessary to effect said interlocal agreement.

ADOPTED AND APPROVED at a meeting of the Martin County Board of Commissioners held on the 18th day of September 2007.

MARTIN COUNTY
BOARD OF COMMISSIONERS



Michael D. Dant, President

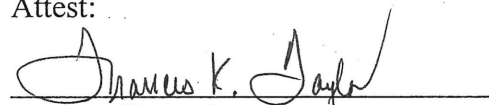


Kevin R. Boyd, Commissioner



Paul R. George, Commissioners

Attest:



Frances K. Taylor,
Auditor of Martin County, Indiana.