

A RETROACTIVE RESOLUTION NO. 2022-04 FOR 2021 LOCAL ROAD AND BRIDGE
MATCHING GRANT FUND

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MILLERSBURG, 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 Town Council of Millersburg, Indiana is the Town legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of Town of Millersburg's legal and financial affairs;

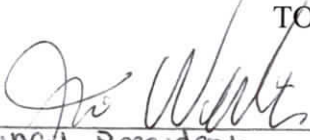
WHEREAS, the Indiana Department of Transportation has requested specific written authority for the execution of INDOT agreements when all members of the executive body do not sign;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Millersburg, Indiana follows:


1. Authorization. The President of the Town Council of Millersburg, Indiana 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 and to the bind of the Town Council of Millersburg, Indiana
2. Ratification. The Town Council of the Town of Millersburg, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Town Council of the Town of Millersburg, Indiana prior to the effective date of this Resolution.
3. Effective Date. This retroactive resolution is effective immediately upon its date of adoption.

RESOLVED this 25th day of March, 2022.

TOWN COUNCIL OF THE TOWN OF MILLERSBURG, INDIANA


Council President


Dean Smith


Austin Turner


Mackenzie Taylor