

STARKE COUNTY COMMISSIONERS
RESOLUTION 2021- 020

EXECUTION OF INDOT AGREEMENTS

WHEREAS, the the Board of Commissioners of Starke County (the “Commissioners”), Indiana possesses broad authority over the county highway system pursuant to Ind. Code Chapter 8-17-1 *et seq.*, and,

WHEREAS, I.C. Chapter 36-1-3 authorizes 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 otherwise denied or pre-empted by another law or otherwise expressly granted by any other law to another governmental entity; and,

WHEREAS, the Commissioners are the chief executive body of Starke County and (subject to the budgetary jurisdiction of the Council) are also the legislative body lawfully authorized to adopt ordinance and resolution for the administration of the legal, contractual and financial affairs of Starke County, Indiana; and,

WHEREAS, the Indiana Department of Transportation (“INDOT”) has requested specific written authority for the execution of INDOT agreements when all Commissioners do not individually sign.

NOW THEREFORE, IT IS RESOLVED by the Board of Commissioners of Starke County, Indiana as follows:

1. **Authorization.** The President of the Starke County Board of Commissioners is hereby authorized and confirmed to possess the authority to execute any INDOT

agreements and all other documents related to any INDOT grant program for and on behalf of and to bind the Board of Commissioners of Starke County, Indiana.

2. Ratification. This Resolution is effective immediately upon its date of adoption.

All of which is RESOLVED and DULY ADOPTED at the regularly scheduled public meeting of the Board of Commissioners this 20th day December 2021, by the following vote of its members:

Board of Commissioners of Starke County, Indiana

VOTE

Yes




Charles Chesak, President

YES



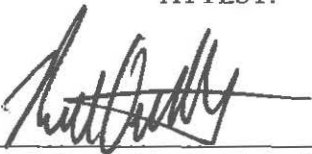
Bryan Cavender, Vice President

YES



Mark Gourley, Commissioner

ATTEST:



Rachel Osterreich, Auditor
Of Starke County Indiana