SPEEDWAY TOWN COUNCIL

RESOLUTION NO. 2022-09

RESOLUTION OF THE SPEEDWAY TOWN COUNCIL OF MARION 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 Common Council for the Town of Speedway, Marion County, Indiana ("Town Council") is the legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of legal and financial affairs for the Town of Speedway, Indiana;

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 for the Town of Speedway, Marion County, Indiana as follows:

- 1. <u>Authorization.</u> The President of the Speedway Town Council 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 Town of Speedway, Indiana.
- 2. <u>Ratification</u>. The Town Council for the Town of Speedway, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Town Council for the Town of Speedway, Indiana prior to the effective date of this Resolution.
- 3. <u>Effective Date.</u> This Resolution is effective immediately upon its date of adoption.

RESOLVED this 13th day of June, 2022.

Speedway Town Council

Vince Noblet, President

Gary L. Raikes, Vice President

Eileen Fisher

Gary Pedigo

Attest:

Jacob Blasdel, Clerk-Treasurer

This document was prepared by Robert Clutter, Speedway Town Attorney, 117 W. Main Street, Lebanon, IN 46052