

**BEFORE THE WABASH COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2022-85-01**

**RESOLUTION AUTHORIZING 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 Wabash, Indiana, is the legislative and executive body for Wabash County, Indiana, and is by law authorized to adopt ordinances and resolutions for the administration of Wabash County's legal and financial affairs;

WHEREAS, the Indiana Department of Transportation ("INDOT") 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 Board of Commissioners of the County of Wabash, Indiana as follows:

1. Authorization. The Chairman of the Wabash County Board of Commissioners 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, Wabash County, Indiana.
2. Ratification. All prior agreements and associated documents executed by the Chairman of the Wabash County Commissioners for the County of Wabash, Indiana prior to the effective date of this Resolution, are hereby ratified.
3. Effective Date. This Resolution is effective immediately upon its date of adoption.

Date: January 3, 2022.

Attest:

Marcie Shepherd  
Marcie Shepherd, Auditor

COMMISSIONERS OF THE COUNTY OF WABASH

Barry J. Eppley  
Barry J. Eppley, Chairman

Brian K. Haupt  
Brian K. Haupt, Vice-Chairman

Jeffrey D. Dawes  
Jeffrey D. Dawes