RESOLUTION NO. 2025-6

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT BRANCH. INDIANA CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS AND CONTRACTS

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 the Town of Fort Branch, Indiana is the Town legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of the Town of Fort Branch'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 Town Council of the Town of Fort
Branch, Indiana as follows:

1. Authorization. The Clerk Treasurer of Fort Branch Town 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 Fort Branch, Indiana.

- 2. <u>Ratification.</u> The Town Council of the Town of Fort Branch, Indiana hereby ratifies all prior agreements and associated documents executed by the Clerk Treasurer of the Town Council for the Town of Fort Branch, Indiana prior to the effective date of this Resolution.
 - Effective Date. This Resolution is effective immediately upon its date of adoption.
 RESOLVED this 22nd day of October 2025.

FORT BRANCH TOWN COUNCIL

Sandra Birch, President

Scotty Delong Council Member

Robert Reinhart, Council Member

AT/TEST:

Stacy Elpers, Clerk-Treasurer

