RESOLUTION 2021-

RESOLUTION CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT LPA CONTRACTS AND COMMUNITY CROSSING MATCHING GRANTS AGREEMENTS

WHEREAS, Indiana Code 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 of the City of Rockport, Indiana is the legislative body and is by law authorized to adopt ordinances and resolutions for the administration of the City of Rockport's legal and financial affairs;

WHEREAS, the Indiana Department of Transportation has requested specific written authority for the execution of INDOT Local Public Agency Agreements and Community Crossing Matching Grants Agreements when all members of the legislative body do not sign;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Rockport, Indiana, as follows:

- 1. <u>Authorization.</u> The City of Rockport, Indiana mayor, the Honorable Donald Winkler, is hereby authorized and confirmed to have the authority to execute any INDOT Local Public Agency 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 City of Rockport, Indiana; as well as authority to execute any Community Crossing Matching Grant Agreements for and on behalf of and to bind the City of Rockport, Indiana.
- 2. <u>Ratification.</u> The Common Council of the City of Rockport, Indiana hereby ratifies all prior grant agreements (as described herein) and associated documents executed by the City of Rockport mayor, the Honorable Donald Winkler, prior to the effective date of this Resolution.
- 3. <u>Effective Date.</u> This Resolution is effective immediately upon its date of adoption.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCKPORT, INDIANA THIS $10^{\rm TH}$ DAY OF NOVEMBER 2021.

COMMON COUNCIL OF THE CITY OF ROCKPORT, INDIANA

Connie L. Hargis

Donna Lashley

Ferman Yearby, III

Darrell Wilson

Seph Carpenter

Donald Winkler Mayor

Attest: Cathy Kirkpatrick

Clerk-Treasurer