

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF THORNTOWN, 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 Town Council of the TOWN OF THORNTOWN of THORNTOWN, Indiana is the THORNTOWN legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of THORNTOWN legal and financial affairs;

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 of THORNTOWN, Indiana as follows:

1. Authorization. Bruce Burtner, Council Member, of the 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 Thorntown, Indiana.
2. Ratification. The Town Council of the Town of Thorntown, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Town Council for the Town of Thorntown, Indiana prior to the effective date of the Resolution.
3. Effective Date. This Resolution is effective immediately upon its date of adoption. RESOLVED this 19<sup>th</sup> Day of December, 2022.

THORNTOWN TOWN COUNCIL, THORNTOWN, INDIANA

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Sara Fairfield, President

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Bruce Burtner, Vice President

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Shawn McClintock, Member

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Larry Truitt, Member

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Dave Williams, Member

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Attest: Koren Gray, Clerk/Treasurer