TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 2022-05-11

RESOLUTION OF THE TOWN OF ST. JOHN, INDIANA CONCERNING AUTHORIZATION FOR EXECUTION OF INDIANA DEPARMTENT OF TRANSPORTATION 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; and

WHEREAS the Town Council of the Town of St. John, Indiana is the Town legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of Town's legal and financial affairs; and

WHEREAS the Indiana Department of Transportation (herein after "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 ST. JOHN, LAKE COUNTY, INDIANA, AS FOLLOWS:

<u>SECTION ONE:</u> <u>Authorization</u>. The President 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 St. John, Indiana.

<u>SECTION TWO:</u> <u>Ratification</u>. The Town Council of the Town of St. John, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Town Council for the Town of St. John, Indiana prior to the effective date of this Resolution.

<u>SECTION THREE:</u> <u>Effective Date</u>. This Resolution is effective immediately upon its date of adoption. RESOLVED this 11th day of May, 2022.

ALL OF WHICH IS PASSED AND ADOPTED THIS 11^{TH} DAY OF MAY, 2022, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA BY ITS TOWN COUNCIL:

Merce Sp
Gerald Swets, President
Mild July
Michael Schilling, Vice/President
Michael Pont
Mike Aurelio, Member
DE Dlaye
Bryan Blazak, Member
Mayua Lolo
Wayne Pondinas, Member

ATTEST:

Beth R. Hernandez, Clerk-Treasurer