

RESOLUTION NO. 2022- 06

**A RESOLUTION OF THE TOWN COUNCIL OF CENTERVILLE, INDIANA
CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS
INCLUDING THE LOCAL ROADS AND BRIDGES MATCHING GRANT
AGREEMENT UNDER THE COMMUNITY CROSSINGS GRANT FOR THE 2022-2
CALL FOR PROJECTS**

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 (the "Town Council") of the Town of Centerville, Wayne County, Indiana (the "Town") is the legislative and governing body and is by law authorized to adopt ordinances and resolutions for the administration of the Town's legal and financial affairs; and

WHEREAS, the Indiana Department of Transportation has requested specific written authority for the execution of Local Roads and Bridges Matching Grant Agreement under the Community Crossings Grant for the 2022-2 call for projects, any related INDOT Agreements, including INDOT LPA Contracts, when all members of the governing body do not sign; and

WHEREAS, the President of the Town Council is designated by law as the executive officer of the Town Council;

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Centerville, Wayne County, Indiana, upon motion duly made in an open meeting, that;

SECTION I. Authorization. Daniel Wandersee, the President of the Town Council, is hereby authorized and confirmed to have the authority to execute the Local Roads and Bridges Matching Grant Agreement awarded to the Town on December 6, 2022, under the Community Crossings Grant for the 2022-2 call for projects, any related INDOT Agreements, including INDOT LPA Contracts, and all other documents related to it and all documents related to any INDOT Grant Programs for and on behalf of and to bind the Town of Centerville, Indiana. Such authority will include the power to use INDOT's DocuSign protocols to sign the documents electronically.

SECTION II. Ratification. The Town Council of the Town of Centerville, Indiana hereby ratifies all prior agreements and associated documents executed by the President of the Town Council of the Town of Centerville, Indiana prior to the effective date of this Resolution.

SECTION III. Severability. The sections, subsections, paragraphs, references, clauses and phrases of this Resolution are severable. If any phrase, clause, reference, paragraph, subsections

and sections of the Resolution are declared unconstitutional, invalid or unenforceable by a court of competent jurisdiction, such declaration shall not affect the remaining provisions of this Resolution.

SECTION IV. Effective Date. This Resolution shall take effect upon its date of adoption.

Upon motion duly made and seconded, this Resolution is hereby passed and adopted by the Town Council of the Town of Centerville, Wayne County, Indiana on this 27th day of December 2022, in a duly held public meeting.

THE TOWN COUNCIL OF CENTERVILLE, WAYNE COUNTY, INDIANA

AYE

NAY

Daniel Wandersee

Dan Wandersee,
President

Gary Holbert

Gary Holbert,
Vice President

Jack M. Bodiker

Jack M. Bodiker,
Member

James Bullen,
Member

Josh Tudor

Josh Tudor,
Member

Constituting a majority of all the members of the Town Council

ATTESTED BY:

Richard K. Tincher

Richard K. Tincher, Clerk-Treasurer of
the Town of Centerville, Indiana

