

RESOLUTION No. 4, 2022

Resolution No. 4, 2022, is a Resolution which the Board of Public Works and Safety of the City of Beech Grove, Indiana gives the authorization to execute INDOT agreements by the Mayor and or the Director of the Department of Public Works.

WHEREAS, Indiana Code Chapter 36-1-3 permits any unit of local government of 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 the Constitution of the United States or other law to another governmental entity.

WHEREAS, the Board of Public Works and Safety of the City of Beech Grove, Indiana is the executive body and is by law authorized to adopt resolutions for the administration of legal agreements, contracts and financial affairs for the City of Beech Grove.

WHEREAS, the Indiana Department of Transportation has requested specific written authority of the execution of INDOT agreements when all members of the executive body do not sign;

NOW, THEREFORE BE IT AFFIRMED by the Board of Public Works and Safety of the City of Beech Grove, Indiana as follows:

1. **Authorization.** The Mayor and Director of the Department of Public Works of the City of Beech Grove are 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 the City of Beech Grove, Indiana. Upon the absence of the Director of Public Works, the Mayor has the authority to execute any such documents.
2. **Ratification.** The Board of Public Works and Safety of the City of Beech Grove, Indiana has ratified all prior agreements and associated documents executed by the Mayor of the City of Beech Grove, Indiana.
3. **Effective Date.** This Resolution is effective immediately upon its date of adoption.

RESOLVED this 2nd day of May, 2022.

Resolution Number: # 4, 2022

Passed by the Board of Public Works and Safety of the City of Beech Grove, Indiana this 2nd


Day of MAY, 2022.


Sandy Seward, Member or N


David Harrison, Member or No


Presented by me to the Mayor of the City of Beech Grove, Indiana on this 2nd day of

May, 2022 at 6:00 PM.


Attested:
James W. Coffman, Clerk Treasurer

Approved by the Mayor of the City of Beech Grove, Indiana this 2nd day of

MAY, 2022 at 6:00 PM


Dennis B. Buckley, Mayor