

RESOLUTION NO. 3, 2017

Resolution No. 3, 2017, is a resolution that allows the Clerk Treasurer to establish a "Fund" for a grant received concerning the Arlington and Churchman roundabout.

WHEREAS, the Indianapolis MPO's Regional Freight Committee has recognized that the intersection of Churchman Avenue and Arlington Avenue traffic will be increased by 30% in the next 5 years; and

WHEREAS, the Indianapolis MPO has awarded the City of Beech Grove approximately \$1.6 million dollars for the construction of a Roundabout slated for 2019 or 2020; and

WHEREAS, the Common Council has approved in the 2017 budget, funds for engineering services to GAI Consultants in the amount of \$61,000.00 for this year alone.

WHEREAS, GAI Consultants each fall until the conclusion of the project will submit to the Clerk Treasurer the amount of funds needed pursuant to each year's budget to continue the much needed project.

NOW THEREFORE BE IT ORDAINED that the Common Council desires that this much needed project proceed and approves the Clerk Treasurer to proceed with establishing a "Fund" separate from the budget process to manage this grant program.

NOW THEREFORE BE IT FURTHER ORDAINED that this Resolution only applies to the Arlington and Churchman Avenue Roundabout construction project and no other budgetary item.

NOW THEREFORE BE IT FURTHER ORDAINED that this Resolution shall go into effect immediately upon passage by the Common Council, signed by the Council President Pro-Tem, attested by the Clerk Treasurer and signed by the Mayor.