

**RESOLUTION NO. 2023-1**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF MERIDIAN HILLS, INDIANA,  
CONCERNING AUTHORIZATION FOR EXECUTION  
OF INDOT AGREEMENTS**

WHEREAS, Indiana Code Chapter 36-1-3 permits any unit in the State of Indiana (the “State”) 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, denied or pre-empted by another law, or is not expressly granted by any other law to another governmental entity;

WHEREAS, the Town Council of the Town of Meridian Hills, Indiana (the “Town”), is the legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of the Town’s legal and financial affairs;

WHEREAS, the Indiana Department of Transportation (“INDOT”) has requested specific written authority for the execution of agreements with INDOT (“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 MERIDIAN HILLS, INDIANA, THAT:

Section 1. The President of the Town Council is hereby authorized and confirmed to have the authority to execute any INDOT Agreement 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.

Section 2. The Town Council hereby ratifies all prior agreements and associated documents executed by the President prior to the effective date of this Resolution.

Section 3. This Resolution is effective immediately upon its date of adoption.

Passed and adopted by the Town Council of the Town of Meridian Hills, this 8th day of May, 2023.

By: Walter B. Freihofer  
Walter Freihofer, President

By: \_\_\_\_\_  
Colleen Field, Council Member

By: Zach Gordon  
Zach Gordon, Council Member

By: Greg Jacoby  
Greg Jacoby, Council Member

By: \_\_\_\_\_  
Cole Marr, Council Member

Attest:

James G. Rush  
James Rush, Clerk-Treasurer