

**RESOLUTION NO. 2023-2**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF MERIDIAN HILLS, INDIANA,  
AUTHORIZING THE PRESIDENT OF THE TOWN COUNCIL  
TO EXECUTED CERTAIN DOCUMENTS**

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; and

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; and

WHEREAS, the Town Council, in the conduct of its business is required to approve and sign contracts, agreements, and documents related to the Town's business transactions; and

WHEREAS, for the efficient conduct of the Town's business the Town Council believes that it should appoint an authorized agent to have the authority to sign business documents on behalf of the Town after being approved by the Town Council.

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 contract or agreement and any documents regarding a transaction by the Town. The President of the Town Council may sign these documents as its authorized agent after being approved by the Town Council.

Section 2. The Town Council hereby ratifies all prior agreements and associated documents executed by the President with the Town Council's approval 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 10th day of July, 2023.

By: \_\_\_\_\_  
Walter Freihofer, President

By: Colleen M. Field  
Colleen Field, Council Member

By: Zach B. Gordon  
Zach Gordon, Council Member

By: Greg Jacoby  
Greg Jacoby, Council Member

By: Cole Marr  
Cole Marr, Council Member

Attest:

James A. Rush  
James Rush, Clerk-Treasurer