



ORIGINAL

RESOLUTION NO. 2021- 009

A RESOLUTION ALLOWING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN ELECTRONICALLY CONTRACTS INVOLVING INDIANA DEPARTMENT OF TRANSPORTATION (INDOT) FUNDED PROJECTS FOR THE COUNTY

WHEREAS, INDOT has enacted rules to allow the electronic signature of contract participants for work that is being performed by INDOT contractors, engineers or INDOT funded transportation projects; and

WHEREAS, the Board of Commissioners of Delaware County has had a practice of requiring all three commissioner signatures for each and every contract; and

WHEREAS, the Board of Commissioners believe that with the advent of electronic signatures on grants, contracts and other obligations, the best practice would be to authorize the President of the Board of Commissioners to execute said documents upon approval by the Board of Commissioners in their public meetings.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, THAT:

1. The President of the Board of Commissioners shall execute any and all contracts, grants, applications or other documents that require an electronic signature without the necessity of having all three Commissioners also sign same said document.
2. The President of the Board of Commissioners may only execute said contracts, grants, applications or other documents after approval by a majority of the members of the Board of Commissioners.
3. The approval of the contract, grant, application or other document to be signed via electronic signature shall be made a part of the minutes of the Board of Commissioner meetings.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 3 day of May, 2021.

*DELAWARE COUNTY
BOARD OF COMMISSIONERS*



James King, Commissioner

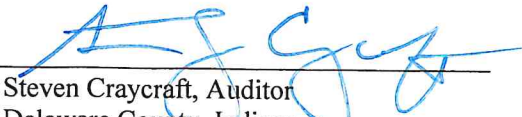


Sherry Riggan, Commissioner



Shannon Henry, Commissioner

ATTEST:



Steven Craycraft, Auditor
Delaware County, Indiana