

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 12 - 2012

**A RESOLUTION RECOMMENDING CHANGING THE
DESIGNATION OF OLD SALEM ROAD IN THE UNINCORPORATED
TERRITORY OF CLARK COUNTY TO A "COLLECTOR" ROAD**

WHEREAS, this Board of Commissioners of Clark County, Indiana (hereinafter this "Board"), is the executive branch of the Clark County government unit pursuant to the provisions of IND. CODE § 36-2-2-2; and,

WHEREAS, among the executive responsibilities of the Board is improve and maintain public roadways within the unincorporated territory of Clark County, Indiana; and,

WHEREAS, this Board has received a request from the Town Council of the Town of Utica, Indiana, that it take all actions necessary to obtain a change of designation for the entirety of Old Salem Road located within the unincorporated territory of Clark County to a "collector" road in order that federal aid funding from and/or through the Indiana Department of Transportation ("INDOT") may be sought and obtained in order to fund improvements to such road that are complementary to the I-265 and East End Bridge improvement projects; and,

WHEREAS, this Board now adopts this Resolution for purposes of making a recommendation to INDOT that the designation of Old Salem Road be changed to a "collector" road in furtherance of such purposes.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

1. Recommendation Regarding Designation of Old Salem Road. The Board hereby recommends to INDOT that the entirety of Old Salem Road located within the unincorporated territory of Clark County, Indiana, be designated as a “collector” road in order to obtain eligibility for federal aid funding from or through INDOT.

2. Intent to Cooperatively Design and Fund Improvements. It is the intent of this Board to work cooperatively with the Utica Town Council, the Indiana Port Commission, and the River Ridge Development Authority in agreeing upon the design of, and seeking INDOT funding for, improvements to Old Salem Road that are complementary to the I-265 and East End Bridge projects. However, a subsequent written interlocal agreement among such entities shall be required before this Board can undertake any financial commitment for such improvements.

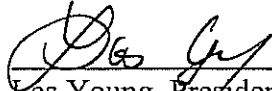
3. Auditor to Provide Copy. The Auditor is hereby directed to forward a fully executed copy of this Resolution to the Utica Town Council, the executive director of the Clark Maritime Center, and the River Ridge Development Authority promptly after its adoption.

4. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption by this Board.

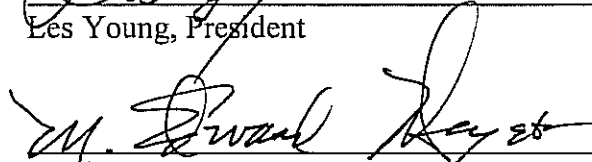
[Signature page follows.]

So Resolved this 30th day of August, 2012, by majority vote of this Board of Clark County Commissioners at a properly noticed and convened public meeting held such date.

**BOARD OF COMMISSIONERS
OF CLARK COUNTY, INDIANA**



Les Young, President

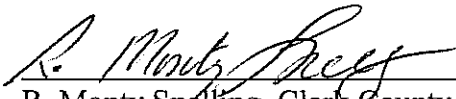


M. Edward Meyer, Commissioner



John D. Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor