

RESOLUTION NO. 2-2017  
RESOLUTION DATED: February 23, 2017

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF CLARK, INDIANA**

**WHEREAS**, the improvement of Old Salem Road in Clark County, Indiana has commenced under Project No. 1382057 ("highway improvement project"), and the Board of Commissioners of the County of Clark, Indiana ("Board") has authorized the highway improvement project in Clark County, Indiana;

**WHEREAS**, construction and other deadlines have been established in connection with the highway improvement project, and if these deadlines are not met, the highway improvement project will be delayed and delay claims may be incurred;

**WHEREAS**, as part of the highway improvement project, certain real estate interests in Clark County, Indiana have been or are in the process of being acquired or condemned through the power of eminent domain;

**WHEREAS**, the deadlines established for construction and other activities related to the highway improvement project require that the activities related to the acquisition of the real estate interests need to proceed as expeditiously as possible;

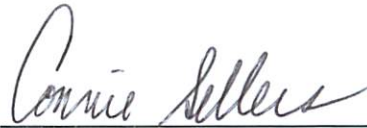
**WHEREAS**, the acquisition of real estate interests by the Board for the highway improvement project requires that certain documents be executed by and/or on behalf of the Board, including Indiana Department of Transportation ("INDOT") Real Estate Division vouchers, informal and formal settlement memorandums authorizing and approving settlement authority and final settlement in and/or other disposition of the condemnation proceedings and Agreed Findings and Judgments in the condemnation proceedings;

**WHEREAS**, in the interest of expediting the real estate acquisition process for the highway improvement project, Jack Coffman, President of the Board, or Commissioner Connie Sellers if he is unable to do so, should be authorized to sign all documents relating to the acquisition of real estate interests for the highway improvement project, including INDOT Real Estate Division vouchers, informal and formal settlement memorandums authorizing and approving settlement authority and final settlement in and/or other disposition of the condemnation proceedings and Agreed Findings and Judgments in the condemnation proceedings on behalf of the entire Board;

**NOW, THEREFORE BE IT HEREBY RESOLVED** that, based on the foregoing information, the Board authorizes, agrees and approves that Jack Coffman, President of the Board, or Commissioner Connie Sellers if he is unable to do so, is authorized to sign all documents pertaining to the highway improvement project, including INDOT Real Estate Division vouchers, informal and formal settlement memorandums authorizing and approving settlement authority and final settlement in and/or other disposition of condemnation proceedings and Agreed Findings and Judgments in condemnation proceedings, on behalf of the entire Board. The effect of Jack Coffman, or Commissioner Connie Sellers if he is unable to do so, signing any document relating to the highway improvement project shall be as if all members of the Board signed the document.

Adopted February 23, 2017.

**The Board of Commissioners  
of the County of Clark, Indiana**



Connie Sellers, District 1



Jack Coffman, District 2



Bryan Glover, District 3

**ATTEST:**



Monty Snelling  
Auditor, Clark County, Indiana