

**TOWN OF MORGANTOWN, INDIANA
RESOLUTION NO. 2023-01**

**RESOLUTION AUTHORIZING AND APPROVING THE TOWN'S PARTICIPATION IN
INDOT 2023-01 COMMUNITY CROSSINGS MATCHING GRANT PROGRAM AND
AUTHORIZING THE COUNCIL PRESIDENT TO SIGN ALL RELATED DOCUMENTS**

WHEREAS, the Town of Morgantown has applied for and been fortunate to have been preliminarily awarded, by the Indiana Department of Transportation ("INDOT"), 2023-01 Community Crossings Matching Grant Funds in the total amount of \$243,416.46;

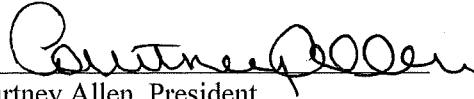
WHEREAS, the awarded funds are contingent on the Town entering into a LPA-INDOT Local Roads and Bridges Matching Grant Agreement pursuant to which the Town, among other things, will commit Town funds, to match the grant funds, in an amount equal to 25% of the eligible project costs;

WHEREAS, the Town Council has considered the grant opportunity and preliminary award and concluded that it is in the Town's best interest to enter into a LPA-INDOT Local Roads and Bridges Matching Grant Agreement and to fulfill all other requirements of or related to the Community Crossings Matching Grant Fund 2023-01 and to commit to the requisite Town matching funds.

ACCORDINGLY, BE IT RESOLVED, by the Town Council of the Town of Morgantown, as follows:

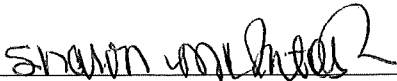
1. The Town is authorized to enter into the LPA-INDOT Local Roads and Bridges Matching Grant Agreement and to fulfill all other requirements of or related to the Community Crossings Matching Grant Fund 2023-01 and to commit and spend requisite matching Town funds of up to 25% of the eligible project costs.
2. Courtney Allen, the Morgantown Town Council President, is hereby authorized and instructed to sign, on behalf of the Town, the LPA-INDOT Local Roads and Bridges Matching Grant Agreement and all other documents which are required as part of or related to the Community Crossings Matching Grant Fund 2023-01, as she deems necessary or appropriate, and to do all things as the authorized agent of the Town to comply with and satisfy all requirements of INDOT and the Community Crossings Matching Grant Fund 2023-01, all without any further action by the Town Council.

Adopted by majority vote of the Morgantown Town Council on this 8th day of May 2023.



Courtney Allen, President
Morgantown Town Council

ATTEST:



Sharon McIntosh, Clerk-Treasurer