

**TOWN OF MORGANTOWN, INDIANA  
RESOLUTION NO. 2024-02**

**RESOLUTION AUTHORIZING AND APPROVING THE TOWN'S PARTICIPATION IN  
INDOT 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"), 2023-02 Community Crossings Matching Grant Funds in the total amount of +/- \$248,920.98

**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 2023-02 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 2023-02 and to commit and spend requisite matching Town funds of up to 25% of the eligible project costs.
2. The Town Morgantown Town Council hereby authorizes and approves the Morgantown Town Council President 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 program 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 program, all without any further action by the Town Council.

Adopted by majority vote of the Morgantown Town Council on this 12<sup>th</sup> day of February, 2024

  
\_\_\_\_\_  
Joe Blevins, President

Morgantown Town Council

ATTEST:



\_\_\_\_\_  
Sharon McIntosh, Clerk-Treasurer