

**RESOLUTION NO. R-23-03**

**TOWN OF GEORGETOWN, INDIANA TOWN COUNCIL**

**ADOPTING INDIANA CODE § 5-23, AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSALS/QUALIFICATIONS UNDER INDIANA CODE § 5-23, AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO**

**WHEREAS**, the Town Council of Georgetown, Indiana (the "Council") is the town legislative body of the town, and the President of the town council is the town executive pursuant to Ind. Code § 36-5-2 *et seq.*; and,

**WHEREAS**, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and

**WHEREAS**, the Council now desires to adopt the provisions of Indiana Code § 5-23 by this resolution pursuant to Indiana Code § 5-23-1-1.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GEORGETOWN, INDIANA AS FOLLOWS:**

**SECTION 1. Adoption of Indiana Code § 5-23.** The Council hereby adopts the provisions of Indiana Code § 5-23.

**SECTION 2. Request For Proposals and Qualifications.** This Council hereby directs and authorizes the Town Manager and Town Engineer, as they deem necessary and wise or as directed by the Council, to determine projects both now and in the future that should be studied by utilizing Indiana Code § 5-23, to public appropriate public advertisements, release requests for proposals and qualifications, review subsequent responses from offerors, and provide future recommendations to the Council.

**SECTION 3. Other Actions.** The President of the Town Council, Town Manager and Town Engineer, as directed by the Town Council, are hereby authorized to take any and all actions and execute any documents or certificates that such officers deem necessary or desirable to effect the foregoing resolutions. Any such actions taken or documents or certificates executed and delivered are hereby ratified, confirmed and approved.

**SECTION 4. Final Actions.** The Town Council shall make the final action of awarding any and all requests for proposals and qualifications as well as any contractual agreements.

**SECTION 5. No Conflict.** All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance and execution of Agreement and so long as the Agreement remains in place, except as expressly provided herein, this Resolution shall not be repealed or amended, nor shall the Town adopt any law, ordinance or resolution which in any way adversely affects this Resolution.

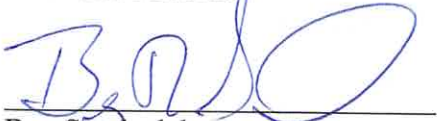
**SECTION 6. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION 7. Effectiveness.** This Resolution shall be in full force and effect from and after its passage.

**SO RESOLVED THIS 21st DAY OF AUGUST 2023.**



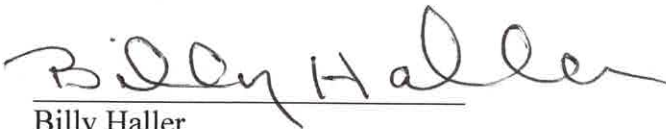
Chris Loop  
Council President



Ben Stocksdale  
Council Vice President



Brandon Hopf  
Council Member



Billy Haller  
Council Member

\_\_\_\_\_  
Vacant  
Council Member



Attested by: Julia Klieber  
Georgetown Clerk-Treasurer