

THE CITY OF CHARLESTOWN, INDIANA  
COMMON COUNCIL

RESOLUTION NO. 2021-R-5

**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**, this Common Council for the City of Charlestown, Indiana ("Council") is the City legislative body of the city and the Mayor is the City executive pursuant to Ind. Code § 36-4-6 *et seq.*; and

**WHEREAS**, pursuant to Ind. Code § 36-4-6-18, the legislative body may pass ordinances, orders, resolutions, and motions for the government of the city, the control of the city's property and finances, and the appropriation of money; 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 CITY COUNCIL OF CHARLESTOWN, INDIANA AS FOLLOWS:**

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

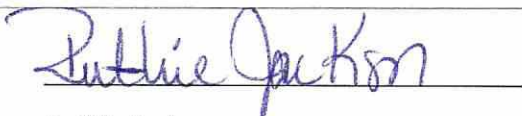
**SECTION 2. Requests for Proposals and Qualifications.** This Council hereby directs and authorizes the Mayor, or the Mayor's designee, to determine projects both now and in the future that should be studied by utilizing Indiana Code § 5-23, to publish appropriate public advertisements, release requests for proposals and qualifications, review subsequent responses from offers, and provide future recommendations to the Council.

**SECTION 3. Other Actions.** The President of the City Council and the Mayor, as directed by the City Council, are hereby authorized to take any and all actions and execute any documents or certificates that they deem necessary or desirable to affect the foregoing resolution. Any such actions taken, or documents or certificates executed and delivered are hereby ratified, confirmed and approved.

**SECTION 4. Final Actions.** The City 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 an 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 City adopt any law, ordinance, or resolution which in any way adversely affects this Resolution.

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Ruthie Jackson

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Ruthie Jackson



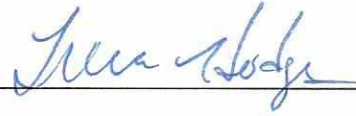
B.J. Steele

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B.J. Steele



This Resolution Adopting the Build-Operate-Transfer Statute is approved by me on this 3<sup>rd</sup> day of May, 2021.




Treva Hodges, Mayor

ATTEST:

3-5-2021

Date

  
Donna Coomer, Clerk