

## **Resolution 2021-14**

### **Resolution Approving Intergovernmental Cooperation Agreement With Putnam County for Engineering Services**

**WHEREAS**, the Board of Commissioners of Putnam County, Indiana and the Board of Commissioners of Montgomery County, Indiana seek to cooperate in the provision of engineering services; and

**WHEREAS**, the Putnam County is in need of temporary engineering services until such time as it engages an engineering firm to provide such services, and Montgomery County is willing to allow its County Engineer to provide up to eight (8) hours of engineering services to Putnam County; and

**WHEREAS**, Putnam County and Montgomery County have prepared a proposed interlocal cooperation agreement which reflects their agreement regarding the provision of and payment for these services; and

**WHEREAS**, the Board of Commissioners finds that the approval of this agreement will assist Putnam County, the approval is in the best interests of the citizens of Montgomery County and, the agreement should be approved;

#### **IT IS, THEREFORE, RESOLVED AS FOLLOWS:**

1. The intergovernmental cooperation agreement regarding the provision of temporary engineering services for Putnam County by Montgomery County, which is attached as Exhibit A, is hereby approved;

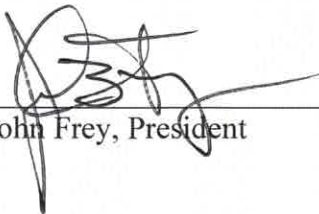
2. The President of the Board of Commissioners of Montgomery County is hereby authorized, on behalf of the County, to enter into the Intergovernmental Cooperation Agreement in order to bind the County to the terms and conditions of said agreement. The President shall also execute all documents necessary to effectuate this agreement.

3. The County Attorney will advise the Board of Commissioners of the execution of the Intergovernmental Cooperation Agreement by Putnam County;

4. Upon approval of a reciprocal resolution by Putnam County, the Auditor will immediately record the agreement in the Office of the Recorder and file the agreement with the Indiana Department of Local Government Finance within sixty (60) days of its recording.

ADOPTED this 23rd day of August, 2021.

Board of Commissioners of Montgomery County

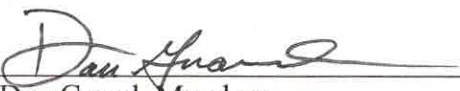


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John Frey, President

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James D. Fulwider, Vice President



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Dan Guard, Member  
Constituting a majority of the Board

ATTEST:



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Jennifer Andel, Auditor

**INTERLOCAL GOVERNMENTAL AGREEMENT WITH PUTNAM COUNTY  
FOR ENGINEERING SERVICES**

**WHEREAS**, Putnam County is in need of temporary engineering services until such time as it can employ a firm to provide such services; and

**WHEREAS**, Putnam County estimates that it will need approximately eight (8) hours of engineering services; and

**WHEREAS**, Montgomery County has a County Engineer and is willing to allow its Engineer to provide up to eight (8) hours of engineering services to Putnam County; and

**WHEREAS**, Putnam County will pay to Montgomery County a fee for the services of the Montgomery County Engineer which is equal to \$55.38 per hour for the services; and

**WHEREAS**, both Putnam County and Montgomery County believe that this agreement is in the best interests of their respective citizens; and

**IT IS, THEREFORE, AGREED** by and between the Board of Commissioners of Putnam County and the Board of Commissioners of Montgomery County that the Montgomery County will allow its County Engineer to provide to Putnam County up to eight (8) hours of engineering services in 2021, upon the following terms and conditions:

1. **Term:** The term of this agreement shall be from August 23, 2021 to and until December 31, 2021.

2. **Administration:** This agreement will be administered by a joint board comprised of the President of the Putnam County Board of Commissioners and the County Administrator of Montgomery County.

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3. **Fee for Engineering Services:** Putnam County will pay to Montgomery County a fee for the engineering services provided in the amount of Fifty-Five Dollars and thirty-eight cents (\$55.38) per hour. Montgomery County will provide to Putnam County an invoice for these services, and Putnam County will pay the invoice within sixty (60) days of receipt of the invoice by the Putnam County Board of Commissioners

4. **Equipment:** There will be no shared equipment.

5. **Personnel:** There will be no joint employees.

6. **Financial:** There will be no shared funds.

7. **Real Estate:** The parties will own no joint real estate.

8. **Personal Property:** The parties will own no joint personal property.

9. **Custodian of funds:** The parties do not anticipate having joint funds. But to the extent there are joint funds, the Montgomery County Auditor will be the custodian of all funds.

10. **Termination:** Either party may terminate this agreement by providing the other party written notice of termination at least thirty (30) days prior to the effective date of the termination.

11. **Notices:** Any notices contemplated by this agreement shall be provided to the President of the Board of County Commissioners and the County Attorney for each County.

12. **Reciprocal Resolution:** Each County must adopt reciprocal resolutions approving this agreement prior to this agreement becoming effective.

13. **Authority:** Each person executing this agreement represents that he or she has the legal authority to sign this agreement and to bind his or her party to the terms and conditions of the agreement.

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IN WITNESS WHEREOF, the parties have executed this agreement on the dates noted below:

MONTGOMERY COUNTY

By: \_\_\_\_\_

John Frey

President, Board of Commissioners

PUTNAM COUNTY

By: \_\_\_\_\_

Rick Woodall

President, Board of Commissioners

Date: 8/23/2021

Date: \_\_\_\_\_

Attest: Jennifer Andel  
Jennifer Andel, Auditor

Attest: \_\_\_\_\_  
Auditor