

RESOLUTION # _____

**RESOLUTION OF THE TOWN COUNCIL OF LAPEL,
MADISON COUNTY, INDIANA CONCERNING
AUTHORIZATION FOR EXECUTION OF AN
ENVIRONMENTAL RESTRICTIVE COVENANT**

WHEREAS, Indiana Code Chapter 36-1-3 permits any unit in the State of Indiana to exercise any power or to perform any function necessary to the public interest in the context of its governmental or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity; and,

WHEREAS, the Town Council of the Town of Lapel, Madison County, Indiana, is the legislative and executive body and is by law, authorized to adopt Ordinances and Resolutions for the administration of the Town of Lapel's legal and financial affairs ; and,

WHEREAS, the Indiana Department of Environmental Management ("IDEM") has requested specific written authority for the execution of an Environmental Restrictive Covenant when all members of the executive body do not sign.

NOW THEREFORE, BE IT RESOLVED by the Town Council of Lapel, Indiana, as follows:

1. **AUTHORIZATION.** The President of the Town Council, Chad Blake, is hereby authorized and confirmed to have the authority to execute any IDEM Environmental Restrictive Covenants (ERC) and all other documents related to the ERC on the real estate located at 1011 North Main Street, Lapel Indiana for and on behalf of and to bind the Town of Lapel, Indiana.

2. RATIFICATION. The Town Council of Lapel, Indiana, hereby ratifies all prior agreements and associated documents executed by the President of the Lapel Town Council for the Town of Lapel, Indiana, prior to the effective date of this Resolution.

3. EFFECTIVE DATE. This Resolution is effective immediately upon its date of adoption.

SO RESOLVED THIS ___ DAY OF _____, 2026.

TOWN COUNCIL OF THE TOWN OF LAPEL

Chad Blake, President

Lindsay Washmuth, Vice-President

Gary Shuck, Member

Roger Fouse, Member

Kristi Worthman, Member

ATTEST:

Teresa Retherford, Clerk-Treasurer

Prepared By:
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