

RESOLUTION 2017-31-CL

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE TIPPECANOE COUNTY COUNCIL TO ACKNOWLEDGE THE INTERLOCAL AGREEMENT WITH THE CITY OF LAFAYETTE, CITY OF WEST LAFAYETTE, COUNTY OF TIPPECANOE COUNTY AND THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY.

WHEREAS, the Area Plan Commission of Tippecanoe County has submitted a proposed Interlocal Agreement with regard to the purchase, maintenance, and use of traffic counters by and among the City of Lafayette, City of West Lafayette and Tippecanoe County; and

WHEREAS, the Interlocal Agreement establishes the funding for the purchase of said traffic counting equipment based on a combination of Federal Highway Administration Funds, being 80% of the total price and a 20% share of the total price paid by the government entities, based on the share of equipment requested; and


WHEREAS, said Interlocal Agreement provides for the placement of said funds with the auditor of Tippecanoe County in Fund 8401; and

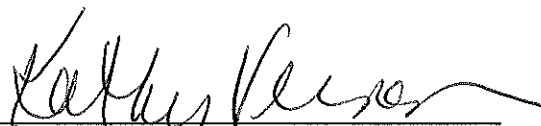
WHEREAS, said Interlocal Agreement provides for further conditions to which Tippecanoe County is in agreement.

NOW THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council hereby acknowledges the terms and conditions in the attached Interlocal Agreement and agrees to said terms and conditions. The President of the County Council is hereby directed to sign said Interlocal Agreement on behalf of the Tippecanoe County Council.

Adopted and passed this 10<sup>th</sup> day of October, 2017

COUNTY COUNCIL MEMBERS

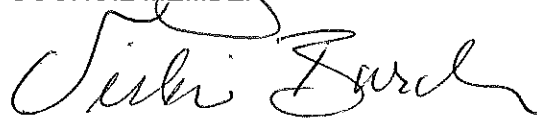
  
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COUNCIL PRESIDENT

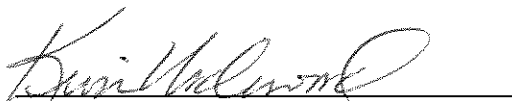
  
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COUNCIL MEMBER

  
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COUNCIL MEMBER

ATTEST:

  
\_\_\_\_\_  
Auditor of Tippecanoe County

THE

# Area Plan Commission

of TIPPECANOE COUNTY

20 NORTH 3RD STREET  
LAFAYETTE, INDIANA 47901-1209

(765) 423-9242  
(765) 423-9154 [FAX]  
[www.tippecanoe.in.gov/apc](http://www.tippecanoe.in.gov/apc)

SALLIE DELL FAHEY  
EXECUTIVE DIRECTOR

October 3, 2017  
Ref. No.: 2017-334

Tippecanoe County Council  
Attn: John Basham  
20 North 3<sup>rd</sup> St  
Lafayette, IN 47901

In Re: Interlocal Agreement to Purchase Traffic Counters

Dear Council Members,

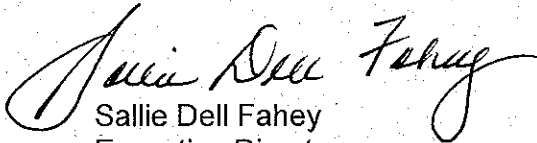
Enclosed are copies of the proposed Resolution for your adoption and the Interlocal Agreement between the City of West Lafayette, the City of Lafayette, Tippecanoe County, and the Area Plan Commission of Tippecanoe County.

The Interlocal Agreement will authorize our office to purchase requested traffic counting equipment for all three jurisdictions using 80% Federal funds. The County's participation in the agreement would be for 20% of its portion of the total (including freight).

I would appreciate your consideration and adoption of the Resolution permitting this Interlocal Agreement to be signed by the named parties. If there are any questions, please contact me.

When the resolution has been adopted by all parties, I will hand-carry the final document to each signatory and return a copy of the completed and recorded document to all parties.

Sincerely,



Sallie Dell Fahey  
Executive Director

Enclosures

Cc: Doug Masson, County Attorney  
Stewart Kline, Executive Director, Tippecanoe County Highway Department  
Robert Plantenga, Tippecanoe County Auditor