

ORIGINAL

RESOLUTION NO. 2016- 043

**RESOLUTION OF THE DELAWARE COUNTY COMMISSIONERS
APPROVING FUNDING FROM THE COUNTY EDIT PLAN PROJECT #5 TO
THE ECI REGIONAL PLANNING DISTRICT FOR THE PURPOSES OF
ENGAGING KELLER MCINTYRE & ASSOCIATES (KM) FOR REGIONAL
GOVERNMENT RELATIONS SERVICES.**

WHEREAS, the Delaware County Commissioners (“Commissioners”), being the Executive body of Delaware County, Indiana and a member of the four County Regional Planning District known as the ECI Regional Planning District (“ECIRPD”), wish to take part in and financially assist with the regional efforts to engage the government relations firm known as Keller McIntyre & Associates (“KM”).

WHEREAS, the Commissioners hereby recognize that ECIRPD is facilitating efforts to seek participation from regional municipalities to participate financially in securing the services of KM. By participating regionally the County will recognize the benefit of reduced and shared cost of retaining KM’s services.

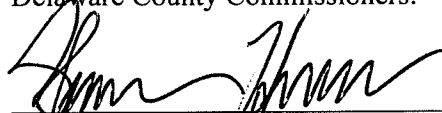
WHEREAS, by taking part in such efforts, Delaware County will have at their disposal the services of KM via ECIRPD to assist with priority County projects, federal government relations, federal grants, appropriation activities as well as petitioning Congress and the Administration for assistance with said projects.

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY COMMISSIONERS AS FOLLOWS:

1. The Commissioners hereby authorize a contribution to ECIRPD of \$25,000.00 per year for two years from the County EDIT Plan Project #5 for the purposes of retaining the services of KM.
2. The Commissioners hereby accept inclusion into the regional effort of ECIRPD to secure KM’s services and agree for the Director of ECIRPD to facilitate with KM all assistance with priority County projects, federal government relations, federal grants, appropriation activities as well as petitioning Congress and the Administration for assistance with said projects.
3. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 6 day of September, 2016.

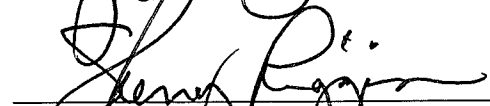
Delaware County Commissioners:



Shannon Henry, President



James King, Vice President



Sherry Riggan, Member



Auditor