

Synopsis: This resolution, if passed, would adopt Indiana Code § 5-23 (BOT Statute) authorizing the City of Huntington, Indiana to enter into public-private agreements for the development, construction, operation, and transfer of public facilities.

RESOLUTION 2-R-26

A RESOLUTION OF THE COMMON COUONCIL OF THE CITY OF HUNTINGTON, INDIANA ADOPTING INDIANA CODE § 5-23 AND AUTHORIZING CERTAIN RELATED ACTIONS

WHEREAS, Indiana Code § 5-23 (“BOT Statute”) authorizes political subdivisions, like the City of Huntington, Indiana, to enter into public-private agreements for the development, construction, operation, and transfer of public facilities;

WHEREAS, the Common Council of City of Huntington, Indiana (“Common Council”), has reviewed the provisions of the BOT Statute and finds it to be in the best interest of the City of Huntington, Indiana to adopt the BOT Statute to facilitate future public-private partnerships;

NOW, THEREFORE, BE IT RESOLVED AND ESTABLISHED by the Common Council of the City of Huntington, Indiana, as follows:

Section 1. Adoption of Indiana Code § 5-23

The Common Council hereby adopts the provisions of the BOT Statute as set forth therein and in effect on this date.

Section 2. Authorization

The Common Council authorizes the Mayor and Clerk-Treasurer and their designees to issue Requests for Information, Proposals, and Qualifications under BOT Statute for the development, construction, financing, operation, and/or transfer of public projects.

Section 3. Other Actions

The Mayor and Clerk-Treasurer are hereby authorized to take all actions and execute any documents necessary or desirable to carry out the intent of this Resolution. All such actions previously taken are hereby ratified and approved.

Section 4. Repeal of Conflicting Provisions

All ordinances, resolutions, or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date

This Resolution shall be in full force and effect from and after its adoption.

Duly adopted on first and final reading this ____ day of _____, 2026, by a vote of ____ in favor and ____ in opposition.

CITY OF HUNTINGTON, INDIANA by its COMMON COUNCIL

Voting in Favor:

Voting in Opposition:

_____	Charles Chapman (President)	_____
_____	Dwight Brautigam	_____
_____	P J Felton	_____
_____	Dave Funk	_____
_____	Todd Johnson	_____
_____	Paul Pike	_____
_____	Andrew Rensberger	_____

Attest:

Christi A. McElhaney
Clerk-Treasurer of the City of Huntington, Indiana

Presented by me to the Mayor for approval or veto, this ____ day of _____, 2026.

Christi A. McElhaney
City Clerk-Treasurer

This resolution having been adopted by the Common Council and presented to me is [APPROVED or VETOED], this _____ day of _____, 2026.

Richard Strick
Mayor of the City of Huntington, Indiana