

RESOLUTION 2017-30-CM

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ENTER INTO AN 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 Board of Commissioners of Tippecanoe County hereby acknowledges the terms and conditions in the attached Interlocal Agreement and agrees to said terms and conditions. The President of the Board of Commissioners is hereby directed to sign said Interlocal Agreement on behalf of the Board of Commissioners of Tippecanoe County.

Adopted and passed this 2nd day of October, 2017.

COUNTY COMMISSIONERS

Tyrone B. Breen  
COMMISSION PRESIDENT

J.P. Mulvaney  
COMMISSIONER

AB Stewart  
COMMISSIONER

ATTEST:

Yvonne O. Hawthorne  
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

September 25, 2017  
Ref. No.: 2017-333

Tippecanoe County Commissioners  
Attn: Tracy Brown  
20 North 3<sup>rd</sup> St  
Lafayette, IN 47901

In Re: Interlocal Agreement to Purchase Traffic Counters

Dear Commissioners,

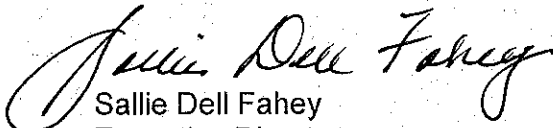
Enclosed are copies of the proposed Resolution for your adoption and Interlocal Agreement between the City of West Lafayette, the City of Lafayette, Tippecanoe County, and the Area Plan Commission of Tippecanoe County. I am filing this for consideration at the Commissioners October 2, 2017 meeting.

The Interlocal Agreement will authorize our office to purchase requested traffic counting equipment for all three jurisdictions using 80% Federal funds. Tippecanoe County's participation in the agreement would be for 20% of its portion of the total (including freight). The document itemizing each jurisdiction's purchase request and financial share will be prepared when all requests for equipment have been finalized.

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

## INTERLOCAL AGREEMENT

This Interlocal Agreement, pursuant to Indiana Code chapter 36-1-7, is entered into among the Area Plan Commission of Tippecanoe County, City of Lafayette, City of West Lafayette, and County of Tippecanoe. The purpose of this agreement is to provide for the purchasing, maintenance and shared use of traffic counters by and among the parties.

WHEREAS, the Area Plan Commission is charged with developing and maintaining a comprehensive plan for Lafayette, West Lafayette, and Tippecanoe County;

WHEREAS, the Area Plan Commission is designated the Metropolitan Planning Organization (MPO) responsible for transportation planning in Tippecanoe County;

WHEREAS, accurate traffic and road use counts are important for the development and maintenance of such comprehensive plan, and required for systems management under the FAST Act;

WHEREAS; the Area Plan Commission presently has insufficient and inadequate equipment to obtain traffic and road use counts;

WHEREAS; certain monies are available from the Federal Highway Administration through the Indiana Department of Transportation for assistance in purchasing equipment which can provide accurate traffic and road use counts;

WHEREAS; the parties hereto are desirous of participating in the purchase of equipment which can provide accurate traffic and road use counts;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, Lafayette, West Lafayette, Tippecanoe County and the Area Plan Commission of Tippecanoe County agree as follows:

1. The Area Plan Commission Executive Director shall obtain quotes or bids for the purchase of up to 15 counters and accessories. Upon determination of the total purchase price for said traffic counters, Lafayette, West Lafayette, and Tippecanoe County shall each deposit matching funds equal to 20% of the total price of each entity's requested equipment with the Auditor of Tippecanoe County to be placed into the Tippecanoe County Non Reverting Capital Account #8401 Traffic/APC for the purchase of such traffic counters.
2. The remaining 80% of the total price shall then be obtained by the Area Plan Commission from available PL reserves allocated by the Indiana Department of Transportation for use by the Area Plan Commission in Fiscal Year 2017 and/or Fiscal Year 2018 (UPWP Job #531-Transportation Improvement Program). In the event that such funds cannot be obtained, this agreement shall terminate and the monies previously paid by the parties hereto shall be returned.
3. In purchasing such traffic counters, the Area Plan Commission, the MPO, shall fully comply with all requirements of Indiana Law.
4. All traffic counters purchased under this agreement shall become the property of the MPO. Each party shall be assigned for its use a proportionate number of the traffic counters purchased pursuant to this agreement. Any party, hereto may loan any or all of its assigned traffic counters to another party hereto with the consent of the Area Plan Commission.

5. Each party hereto shall provide the Area Plan Commission with all traffic and road use count data as may be requested by the Area Plan Commission. This data will be provided in such format, data dump, or hard copy, as may be required by the Area Plan Commission.
6. Each party hereto shall be responsible for the maintenance, service, and repair of its assigned traffic counters. Maintenance, service, and repair records will be provided to the Area Plan Commission annually for review by INDOT.
7. This agreement shall be in effect until five years after the date of the purchase of such traffic counters unless earlier terminated by the written agreement of all parties hereto. Upon termination, the ownership of the assigned traffic counter shall be transferred to the City of Lafayette, West Lafayette, and County of Tippecanoe.
8. The Area Plan Commission shall be responsible for recording this Agreement with the Tippecanoe County Recorder and filing this agreement with the State Board of Accounts.

WITNESSETH, the elected officials of each of the aforesaid local units of government approve this agreement, and as authorized representatives of their respective units of government pledge cooperation and enter into such agreement as previously authorized and directed.

\_\_\_\_\_  
 Sallie Dell Fahey, Executive Director  
 Area Plan Commission of Tippecanoe County


\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Tony Roswarski, Mayor, City of Lafayette

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 John Dennis, Mayor, City of West Lafayette

\_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Tracy Brown, President, Board of Commissioners  
 Tippecanoe County

10-2-17  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 John Basham, President, County Council Tippecanoe  
 County

\_\_\_\_\_  
 Date