

**INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION  
BOARD OF DIRECTORS**

**RESOLUTION NO. 2024-02**

A RESOLUTION designating a purchasing agency for the Indianapolis Public Transportation Corporation pursuant to Indiana Code § 5-22-4-5.

WHEREAS, the Indianapolis Public Transportation Corporation (IPTC) is an Indiana municipal corporation created pursuant to Ind. Code 36-9-4 and Revised Code of Indianapolis and Marion County § 116-402 to operate and maintain an urban mass transportation system to serve Indianapolis for the welfare of the general public, to expand the economic and social opportunities available to its residents, and to render adequate service essential to relieve traffic congestion which would otherwise prevent the rapid and efficient movement of persons and goods in and about the city; and

WHEREAS, the IPTC Board of Directors (the “Board”) is charged with the management of IPTC and is authorized to exercise the executive and legislative powers of the corporation pursuant to Ind. Code §§ 36-9-4-2, -14 and -29; and

WHEREAS, as a municipal corporation, IPTC is a political subdivision of the State of Indiana pursuant to Ind. Code § 36-1-2-13 and is, therefore, a governmental body (as defined in Ind. Code § 5-22-2-13) to which the public procurement statutes codified in Ind. Code 5-22 are applicable; and

WHEREAS, Ind. Code § 5-22-4-5 provides that the purchasing agency of a political subdivision is as designated by law or rule of the governmental body; and

WHEREAS, the Indiana Code does designate the IPTC’s purchasing agency by law and, therefore, the Board is charged with designating a purchasing agency pursuant to Ind. Code § 5-22-4-5.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION:

Section 1. The Board hereby designates the Procurement Department of the Finance Division of IPTC as the purchasing agency pursuant to Ind. Code § 5-22-4-5(a).

Section 2. The Board hereby authorizes the Director of the IPTC Procurement Department to designate individuals within the Procurement Department to function as purchasing agents for IPTC pursuant to Ind. Code § 5-22-4-5(b).

Section 3. This Resolution shall be in full force and effect from and after its adoption by the Board and shall continue in full force and effect until such time that the Board may act to appoint a different purchasing agency.

Section 4. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of any such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

ADOPTED by the Board of Directors of the Indianapolis Public Transportation Corporation this \_\_\_\_ 23rd day of May 2024.

BOARD OF DIRECTORS  
INDIANAPOLIS PUBLIC  
TRANSPORTATION CORPORATION

By: \_\_\_\_\_

Greg Hahn, Board Chair

ATTEST:

By: \_\_\_\_\_

Robert M. Frye, Chief Legal Officer