

**ORDINANCE 4 -2018 OF THE BOARD OF COMMISSIONERS OF VIGO COUNTY**

WHEREAS, it has been determined by the Board of Commissioners of Vigo County that the Vigo County Capital Improvement Board of Managers ("CIB") will need a dedicated fund to receive funds and make disbursements in furtherance of its goals; and

WHEREAS, the Board of Commissioners of Vigo County, in an attempt to allow the CIB to better account for those receipts and disbursements in furtherance of the goals of the CIB hereby recommend the establishment of a Capital Improvement Board Non-Reverting Fund ("Fund"); and

WHEREAS, this fund will be used in conjunction with the recently adopted food and beverage tax to achieve the goals established by the Capital Improvement Board; and

WHEREAS, this Fund, in addition to any appropriation from the Vigo County Council, will receive monies from the Terre Haute Convention and Visitors Bureau and the City of Terre Haute for the expenses related to the goals of the CIB; and

WHEREAS, the Board of Commissioners recognize that the Auditor of Vigo County is also the Controller of the CIB, so the establishment of the Fund should be made by the County to act in concert with the fund created by the food and beverage tax enabling statute; and

WHEREAS, the Commissioners request the Vigo County Council approve the placement of the initial additional appropriation request of \$500,000.00 to the Fund; and

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of Vigo County as follows:

1. The Board of Commissioners hereby establishes a Capital Improvement Board Non-Reverting Fund to account for the receipts and expenses of the Vigo County Capital Improvement Board.

ADOPTED this 28 day of August, 2018.

**VIGO COUNTY COMMISSIONERS**

  
Judith A. Anderson

  
Brad Anderson

  
Jon R. Marvel

ATTEST:

  
James Bramble, Vigo County Auditor