

RESOLUTION NO. 2018- 3

RESOLUTION OF THE VIGO COUNTY CAPITAL IMPROVEMENT BOARD  
APPROVING PETITION FOR VACATION OF STREET

The Vigo County Capital Improvement Board of Managers (the "Board") met at a duly called and authorized meeting of the Board held on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all of the Board Members, and the following resolutions were made, seconded and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Board.

**WHEREAS**, Ind. Code 36-7-3-12 provides the authority to the Common Council of a municipality to vacate all or any portion of a public street located in the municipality; and

**WHEREAS**, the Board desires to request the Common Council of the City of Terre Haute, Indiana (the "City") to vacate that portion of 8<sup>th</sup> Street lying between Wabash Avenue and Cherry Street as further described in Exhibit "A" attached hereto; and

**WHEREAS**, the Board deems the vacation of that portion of 8<sup>th</sup> Street described above critical to the development of the planned Terre Haute Convention Center to be located between 7<sup>th</sup> Street on the west and 9<sup>th</sup> Street on the east and Wabash Avenue on the south and Cherry Street on the north (the "Project Site"); and

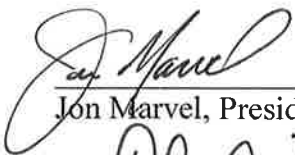
**WHEREAS**, the Board desires to direct and empower the President of the Board to take all action necessary to file a Petition with the Common Council of the City requesting the vacation described herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the President of the Board to take all action necessary to file an appropriate petition with the Common Council of the City and to direct the consultants and attorneys for the Board to pursue the same to completion; and

**FURTHER RESOLVED** that this resolution shall be effective immediately upon its adoption.

Adopted and approved by the Vigo County Capital Improvement Board of Managers, this 20th day of November, 2018.

VIGO COUNTY CAPITAL IMPROVEMENT  
BOARD OF MANAGERS



Jon Marvel, President



Mayor Duke Bennett, Secretary



Steve Witt, Treasurer

Greg Gibson, Member

*Judith A. Anderson*  
Judith Anderson, Member

*Barbara Lloyd*  
Barbara Lloyd, Member

*Brad Anderson*  
Brad Anderson, Member