

**RESOLUTION NO. 2019 - 11**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF VIGO COUNTY,  
INDIANA APPROVING INTERLOCAL COOPERATION AGREEMENT  
FOR JOINT FINANCING OF CONVENTION CENTER**

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The Board of Commissioners of Vigo County, Indiana (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**, a Multi-Party Agreement regarding joint financing of the Terre Haute Convention Center dated November 12, 2018 was entered into by and among Vigo County, Indiana (the "County"), by and through its Board of Commissioners, the City of Terre Haute, Indiana (the "City") by and through its Mayor and the Terre Haute Convention and Visitors Bureau (the "THCVB"); and

**WHEREAS**, the Board has received, and desires to approve, an Interlocal Agreement for Joint Financing of Convention Center ("Interlocal Agreement") by and between the County, the City, the THCVB and the Vigo County Capital Improvement Board of Managers (collectively the "Parties"); and

**WHEREAS**, attached hereto as Exhibit "A" is an Interlocal Agreement which has been transmitted to the Parties for the purpose of their review, approval and execution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF VIGO COUNTY, INDIANA AS FOLLOWS:**

1. The Board hereby approves the Interlocal Agreement in the form attached hereto as Exhibit "A" and authorizes and directs the Members of the Board to execute the same as attested by the County Auditor.
2. The President of the Board and the County Auditor are further authorized, empowered and directed to make such revisions to the Interlocal Agreement as are required for the Parties to approve and execute the same, with such revisions being evidenced by their signatures on the revised Interlocal Agreement. Any revisions shall be reported back to the Board at its next regular meeting.
3. This Resolution shall be effective immediately upon its adoption.


Adopted and approved by the Board of Commissioners of Vigo County, Indiana this 2  
day of July, 2019.

  
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Brad Anderson, President

  
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Judy Anderson, Commissioner

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Brendan Kearns, Commissioner

ATTEST:

  
\_\_\_\_\_  
James W. Bramble  
Vigo County Auditor

7/2/19  
\_\_\_\_\_  
Date