

**RESOLUTION NO. 2020-11**

**RESOLUTION OF THE VIGO COUNTY CAPITAL IMPROVEMENT BOARD  
AUTHORIZING PAYMENT FOR ALTERNATE PARKING**

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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 the Board Members and posted on the Vigo County webpage for the public, 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. In accordance with Executive Order 2020-09 issued by Governor Eric Holcomb on March 23, 2020, members of the Board participated in the meeting in person or by electronic means, and access was afforded in person and electronically to the media and the public.

**WHEREAS**, Resolution No. 2019-04 approved the acceptance of property (the “Property”) donated by Fontanet Holdings, LLC (the “Donor”) to facilitate the construction of the Vigo County Convention Center and Parking Garage project (the “Project”); and

**WHEREAS**, the acceptance of the donation of the Property occurred on September 16, 2020 and the Property is now owned by the Board; and

**WHEREAS**, the acceptance of the Property by the Board and the construction of the Project thereon has permanently removed parking dedicated to the current State Office Building located at 26<sup>th</sup> North 8<sup>th</sup> Street adjacent to the Property and additional parking spaces located west of the Copper Bar located at 810 Wabash Avenue adjacent to the Property, removing a total of 59 parking spaces from private use by the Donor; and

**WHEREAS**, the Board agreed to provide temporary replacement parking spaces for the State Office Building and the Copper Bar in exchange for the donation of the Property.

**NOW THEREFORE, BE IT RESOLVED**, by the Vigo County Capital Improvement Board of Managers as follows:

**SECTION 1.** The foregoing Recitals are incorporated herein by this reference.

**SECTION 2.** The Board hereby approves the funding of 59 replacement parking spaces at a rate of Forty-Five Dollars (\$45.00) per space for an eleven (11) month period for a total of \$29,205.00 (the “Parking Costs”).

**SECTION 3.** The Board has been presented with evidence of the Parking Costs in the form of an Invoice from Indiana State University Parking Services (“ISUPS”) attached hereto as Exhibit “A” and hereby approves the payment of the Parking Costs to ISUPS.

**SECTION 4.** The Board further authorizes, empowers and directs the County Auditor and the President of the Board to take all actions necessary to complete the commitments contained herein, including the payment to ISUPS of the Parking Costs evidenced by Exhibit “A”, and to take all additional action necessary to complete the foregoing commitments, including the execution of any related agreements or documents approved by counsel to the Board.

**SECTION 5.** This Resolution is effective immediately upon its passage.

Adopted and approved by the Vigo County Capital Improvement Board of Managers this 18<sup>th</sup> day of November, 2020 by roll call vote with the member votes indicated below.

**VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS**

Jon Marvel, President	<u>        </u>	<u>        </u>	Steve Witt, Treasurer	<u>        </u>	<u>        </u>
	Aye	Nay		Aye	Nay
Mayor Duke Bennett, Vice President	<u>        </u>	<u>        </u>	David Patterson, Member	<u>        </u>	<u>        </u>
	Aye	Nay		Aye	Nay
Judith Anderson, Secretary	<u>        </u>	<u>        </u>	Brad Anderson, Member	<u>        </u>	<u>        </u>
	Aye	Nay		Aye	Nay
Barbara Lloyd, Member	<u>        </u>	<u>        </u>			
	Aye	Nay			

**CERTIFICATION**

I certify under the penalties of perjury that the foregoing members of the Vigo County Capital Improvement Board of Managers voted by roll call vote as indicated above at a public meeting conducted on November 18, 2020.

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Jon Marvel, President

EXHIBIT "A"



INVOICE

Fontanet Holdings  
Pam Pell  
3200 E Haythorne Avenue  
Terre Haute IN 47805

Invoice Number: 2330-4525/6

:

Invoice Date: 11/9/2020

Amount Due: \$29,205.00

59 parking spaces in ISU Parking Garage at \$495/ea (\$45/month x 11 mths October 2020 – August 31, 2021)

In order to clear your balance with our office, please send a *check or money order* to **INDIANA STATE UNIVERSITY PARKING SERVICES, 200 N 7th STREET, TERRE HAUTE, IN 47809** and *return a copy of this invoice with your payment*. If you have questions concerning this invoice, please contact us at 812-237-8888.

Thank You,  
Parking Services