

RESOLUTION NO. 2021-03

**RESOLUTION OF THE VIGO COUNTY CAPITAL IMPROVEMENT BOARD
APPROVING SERVICE AGREEMENTS FOR MEMORABILIA CATALOGING**

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, the Board has engaged professional museum consultants for the planning and furnishing of the Larry Bird Museum (the “Museum”) in the Terre Haute Convention Center; and

WHEREAS, the professionals engaged have indicated that prior to the process of designing and furnishing the Museum, the items eligible to be displayed in the Museum must be assessed, described and cataloged; and

WHEREAS, the majority of the memorabilia eligible to be displayed at the Museum (“Memorabilia”) is currently housed in locations in Terre Haute, Indianapolis and French Lick, Indiana and in other locations; and

WHEREAS, it is estimated that the assessment, description and cataloging of the Memorabilia (the “Services”) will require significant time and travel to be accomplished; and

WHEREAS, the Board desires to engage Mrs. Shelly Keen of Terre Haute, Indiana as an independent contractor to perform the Services pursuant to the Independent Contractor Services Agreement attached hereto as Exhibit “A” and incorporated herein (the “Agreement”).

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 engagement of Mrs. Shelly Keen to perform the Services in accordance with the Agreement attached hereto as Exhibit “A” and incorporated herein.

SECTION 3. The President of the Board is hereby authorized, empowered and directed to execute the Agreement and to direct the performance of the Services thereunder during the term of the Agreement.

SECTION 4. This Resolution is effective immediately upon its passage.

Adopted and approved by the Vigo County Capital Improvement Board of Managers this 17th day of February, 2021 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 February 17, 2021.

Jon Marvel, President

EXHIBIT "A"

Independent Contractor Services Agreement