

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 11-2013

A RESOLUTION RATIFYING THE DEDICATION OF CERTAIN FUNDS IN COOPERATION WITH THE CITY OF JEFFERSONVILLE, RIVER RIDGE, AND PORT OF INDIANA AS THE REQUIRED MATCH CONTRIBUTION FOR THE TRANSPORTATION CORRIDOR INDOT PROJECT FROM THE PORT OF INDIANA THROUGH THE RIVER RIDGE COMMERCE CENTER TO HIGHWAY 62

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and,

WHEREAS, the State of Indiana is willing to contribute \$11.25 Million dollars at a fifty (50%) percent match for the transportation corridor INDOT project; and,

WHEREAS, INDOT has anticipated the total project for the transportation corridor to be \$22.5 Million dollars; and,

WHEREAS, River Ridge, City of Jeffersonville, and Port of Indiana has agreed to dedicate monies toward the \$11.25 Million dollar match requirement; and,

WHEREAS, there is a \$2.4 Million dollar shortfall to complete the \$11.25 Million dollar match requirement; and,

WHEREAS, INDOT has determined this Board may transfer the previously earmarked \$2 Million dollar relinquishment federal match credit for Airport Road to the Heavy Haul Connector Project; and,

WHEREAS, on June 20, 2013, by a vote of three (3) ayes to zero (0) nays, this Board unanimously voted to commit \$2.4 Million towards the transportation corridor INDOT project.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

1. Contingent upon the State of Indiana, the City of Jeffersonville, and River Ridge dedicating said shares toward the financing of the Heavy Haul Connector Project, this Board will designate a \$2.15 Million dollar relinquishment federal match credit previously earmarked for Airport Road to the Heavy Haul Connector Project.

2. This Board will designate an additional Two Hundred Fifty Thousand (\$250,000) dollars to the Heavy Haul Connector Project to be paid over the next three years through various available funding.

3. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 7th day of November, 2013.

[signature page to follow]

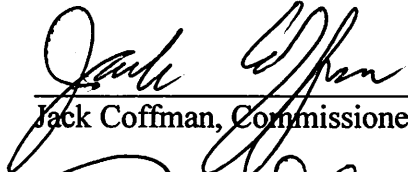
Members voting "NO":

Jack Coffman, Commissioner

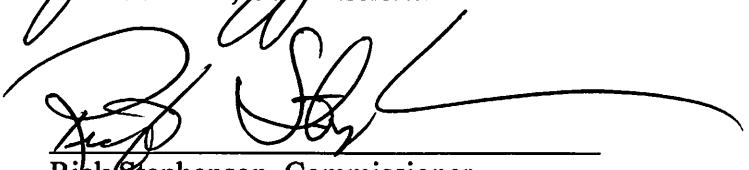
Rick Stephenson, Commissioner

John Perkins, Commissioner

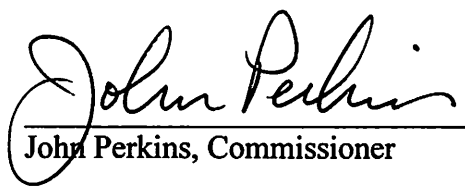
Members voting "YES":



Jack Coffman, Commissioner

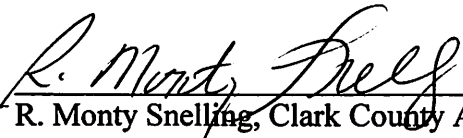


Rick Stephenson, Commissioner



John Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor