

FLOYD COUNTY INDIANA, BOARD OF COMMISSIONERS

ADOPTING THE PROVISIONS OF INDIANA CODE § 5-23,
AUTHORIZING THE RELEASE OF A REQUEST FOR
PROPOSALS/QUALIFICATIONS UNDER INDIANA CODE § 5-23,
AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO

WHEREAS, the Floyd County Redevelopment Commission adopted Resolution No. 2026-R-___ identifying certain public improvements contemplated to be constructed in, adjoining and/or servicing certain areas of the Edwardsville Highlander Point Redevelopment Area (the "Project") and requested the Floyd County Board of Commissioners ("Board of Commissioners") to adopt and use Indiana Code § 5-23 to carry out those improvements;

WHEREAS, the Board of Commissioners believes that a private-public partnership under the provisions of Indiana Code § 5-23 provides an efficient and economical means for the construction and operation of the improvements and the Project; and

WHEREAS, as the County legislative body, the Board of Commissioners may adopt ordinances and resolution for the performance of functions of the County, and;

WHEREAS the Board of Commissioners now desires to adopt the provisions of Indiana Code § 5-23 by this resolution pursuant to Indiana Code § 5-23-1-1; and;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF FLOYD COUNTY INDIANA AS FOLLOWS:

1. The Board of Commissioners adopts the provisions of Indiana Code § 5-23 and authorizes the Redevelopment Commission's use of those provisions for the construction of all public improvements related to the Project.

2. The President of the Board of Commissioners or member of the Committee are hereby authorized to take any and all actions and execute any documents or certificates that such officers deem necessary or desirable to affect the foregoing resolutions. Any such actions taken or documents or certificates executed and delivered are hereby ratified, confirmed and approved.

3. The Board of Commissioners delegates to the Redevelopment Commission the creation and appointment of a committee (the "Committee") to: publish appropriate public advertisements, release a request for proposals/qualifications, review responses from offerors, and provide a

recommendation to the Commissioners regarding a BOT agreement and operator as defined by Indiana Code § 5-23.

4. The Board of Commissioners hereby authorizes the Committee to issue a request for proposals under Indiana Code § 5-23 to explore the potential development, construction, financing, operation, and transfer of the Project.

5. All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance and execution of an Agreement and so long as the Agreement remains in place, except as expressly provided herein, this Resolution shall not be repealed or amended, nor shall the ~~Town~~ ^{Floyd County} adopt any law, ordinance or resolution which in any way adversely affects this Resolution.

6. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

7. This Resolution shall be in full force and effect from and after its passage.

SO RESOLVED THIS 19th DAY OF MAY, 2026.

Board of Commissioners of Floyd County Indiana
BY:



Alfred Knable, President

Frank Loop, Member



Jason Sharp, Member

ATTEST:



Diana Izzo