

RESOLUTION JB-2017-2

**RESOLUTION OF JOINT BOARD
AUTHORIZING AND APPROVING TOLL SERVICES ADVISOR PROCURED BY
INDIANA FINANCE AUTHORITY**

WHEREAS, the Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project (the "Joint Board") and the Indiana Department of Transportation ("INDOT"), the Indiana Finance Authority ("IFA"), the Kentucky Transportation Cabinet ("KYTC"), and the Kentucky Public Transportation Infrastructure Authority ("KPITA") (collectively, the "States' Parties") are working together to operate and maintain a system to toll the Louisville-Southern Indiana Ohio River Bridges ("LSIORB") Project and therefore require competent and effective toll advisor services; and

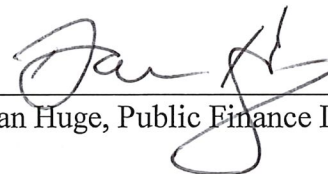
WHEREAS, by Resolution JB 2016-3 dated May 11, 2016 this Joint Board authorized and approved INDOT to make any revisions necessary to its existing contract with Parsons to name Parsons as toll advisor for the LSIORB Project; and

WHEREAS, for administrative reasons, it has been determined that it would be more efficient for the IFA to hold the contract with Parsons; and

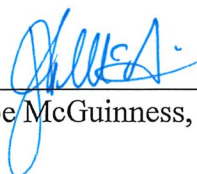
NOW, THEREFORE, be it resolved by the Joint Board, IFA is delegated the authority to replace the contract between INDOT and Parsons on behalf of the Joint Board with a contract between IFA and Parsons on behalf of the Joint Board. For purposes of the requirements contained in By-laws paragraph 4.2 and Article 6, the Project Management Plan-tolling Oversight Contract Administration attached as Exhibit A to Resolution JB-2013-5 is hereby incorporated into this resolution.;

Dated this 18th day of December, 2017

INDIANA FINANCE AUTHORITY

By: 
Dan Hoge, Public Finance Director

INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
Joe McGuinness, Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: William M. Landrum III
William M. Landrum III, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: Greg Thomas
Greg Thomas., Secretary