

**TIPPECANOE COUNTY COUNCIL**

**RESOLUTION 2018 -04-CL**

***RESOLUTION IN SUPPORT OF PROCEEDING WITH  
TIPPECANOE COUNTY FAIRGROUNDS PROJECT***

**WHEREAS**, the Tippecanoe County Fairgrounds are in need of repair, renovation, and redevelopment;

**WHEREAS**, Tippecanoe County has obtained a master site plan that sets forth potential options for accomplishing these goals that will build assets for the entire community to enjoy;

**WHEREAS**, Tippecanoe County's financial consultant has advised that it is potentially feasible for Tippecanoe County to expend an amount not to exceed \$22 million, exclusive of bond issuance costs;

**WHEREAS**, the nature of the construction calendar is such that, if the County wishes to proceed with the Fairgrounds Project, due to rising interest rates and construction costs, it is necessary to begin moving forward with financial and construction planning in order to keep costs down as much as possible.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tippecanoe County Council hereby expresses its conceptual support for proceeding with the Fairgrounds Project in a manner consistent with the master site plan provided that the costs of the Project does not exceed twenty-two million dollars (\$22,000,000), exclusive of bond issuance costs.

**BE IT FURTHER RESOLVED**, that the Tippecanoe County Council directs that a financial team be formed and move forward with a financial plan for the Project and further directs that the Project architect move forward with the first phase of architectural design for the Project.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 9th day of January, 2018.

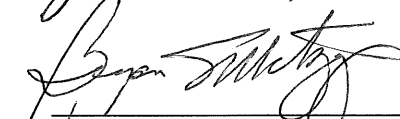
TIPPECANOE COUNTY COUNCIL

yes



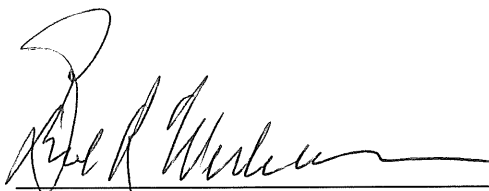
John R. Basham II, President

yes



Bryan E. Metzger, Vice President

Yes



David R. Williams

yes

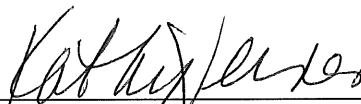


Vicki L. Burch

Absent

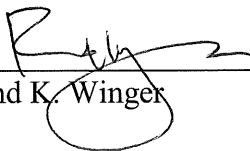
Kevin L. Underwood

yes



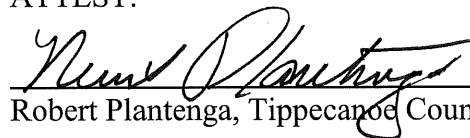
Kathy Vernon

No



Roland K. Winger

ATTEST:

  
Robert Plantenga, Tippecanoe County Auditor