

RESOLUTION ESTABLISHING INTENT FOR COORDINATED COMPLETION OF
CERTAIN BUILDING PROJECTS

WHEREAS, the County Council of Vigo County, Indiana (the “Council”) is the fiscal body for Vigo County, Indiana; and

WHEREAS, Indiana Code § 36-2-6.5 *et seq.* (the “Oversight Statute”) authorizes the collaboration of a school corporation and a county for the construction of school facilities; and

WHEREAS, Vigo County (the “County”) and the Vigo County School Corporation (the “School Corporation”) fall within the parameters defined in the Oversight Statute; and

WHEREAS, on or about November 12, 2025, the Council appropriated \$100,000.00 of unencumbered funds to facilitate an oversight board in connection with the School Corporation’s planning for facilities; and

WHEREAS, pursuant to the Oversight Statute, the Vigo County Commissioners (“Commissioners”) established the Vigo County Oversight Board (“Oversight Board”); and

WHEREAS, the Oversight Board was comprised of five members consistent with Ind. Code §36-2-6.5-3;

WHEREAS, on or about August 12, 2026, the Oversight Board met in open meeting to consider the School Corporation’s Proposal 6.2, a copy of which is attached hereto as Exhibit A;

WHEREAS, Crowe, LLP analyzed Proposal 6.2 and determined the County could support a \$15 million initial donation to the School Corporation and annual \$6 million donations thereafter (collectively, the “County Contribution”) without adopting a new tax;

WHEREAS, the Oversight Board voted unanimously to recommend to the County approval of Proposal 6.2 with the County Contribution continuing for up to 20 years (“Recommendation”);

WHEREAS, the Oversight Board presented the Recommendation to the Commissioners on August 12, 2026;

WHEREAS, the Commissioners voted unanimously to accept the Recommendation; and

WHEREAS, throughout the development and consideration of the School Corporation’s long-range facilities plans, it has consistently been the intent of the Board of Trustees (the “Board”) and the Administration of the School Corporation to provide for the consolidation and modernization of a school located west of the Wabash River (the “West Vigo School Building”) as an essential component of its overall facilities improvement program; and

WHEREAS, approval and execution of this Resolution constitutes the School Corporation's express commitment to undertake and complete the West Vigo School Building on a timeline reasonably comparable, subject to Reasonable Delays (as hereinafter defined), with the construction and completion of the new high school located east of the Wabash River that will combine North Vigo High School and South Vigo High School (the "East Wabash River Building"), provided that the County Contribution is granted and approved; and

WHEREAS, the Board of the School Corporation acknowledges that reasonable delays arising from governmental approvals, land acquisition, site development challenges, weather events, supply-chain disruptions, labor availability, financings, or other circumstances beyond the School Corporation's reasonable control may occur (collectively, "Reasonable Delays"); and that if such Reasonable Delays occur, the School Corporation shall continue to diligently pursue and complete both the West Vigo School Building and the East Wabash River Building, if the County Contribution is granted and approved; and NOW, THEREFORE,

BE IT RESOLVED, that the Board of the School Corporation hereby reaffirms its commitment to the West Vigo School Building as a material and integral component of the School Corporation's long-range facilities improvement program; and

BE IT FURTHER RESOLVED, that, should the County Contribution be granted and approved, the School Corporation shall undertake, pursue, and complete the planning, design, construction, and equipping of the West Vigo School Building, and shall use good-faith efforts to advance such project on a timeline reasonably comparable to the planning, design, construction, and completion of the East Wabash River Building; and

BE IT FURTHER RESOLVED, that the occurrence of Reasonable Delays shall not constitute a breach of, or departure from, the School Corporation's commitment expressed herein, provided that the School Corporation continues to diligently pursue all actions reasonably necessary to complete both the West Vigo School Building and the East Wabash River Building, if the County Contribution is granted and approved; and

BE IT FURTHER RESOLVED, that any member of the Board, the Superintendent, Chief Financial Officer, and other appropriate officers and representatives of the School Corporation are hereby authorized and directed to take such actions and execute such documents as may be necessary or desirable to effectuate the intent and purposes of this Resolution.

Passed and Adopted this ____th day of _____, 2026.

President, Board of School Trustees

ATTEST:

Secretary, Board of School Trustees