

**RESOLUTION JB-2023-4**

**RESOLUTION OF JOINT BOARD  
APPROVING AND AUTHORIZING TSP2 CHANGE ORDER 03**

WHEREAS, the State of Indiana and the Commonwealth of Kentucky have jointly undertaken a project to improve cross-river mobility over the Ohio River between Louisville and Southern Indiana, authorized by the Federal Highway Administration in its revised Record of Decision dated June 12, 2012 (the “Project”); and

WHEREAS, the Indiana Finance Authority (“IFA”) and the Indiana Department of Transportation (“INDOT”) have been authorized to participate in the Project on behalf the State of Indiana, and the Kentucky Public Transportation Infrastructure Authority (“KPTIA”) and the Kentucky Transportation Cabinet (“KYTC”) have been authorized to participate in the Project on behalf of the Commonwealth of Kentucky; and

WHEREAS, IFA, INDOT, KPTIA, and KYTC (collectively the “States’ Parties” and each individually a “State’s Party”) have (together with the Louisville and Southern Indiana Bridges Authority) entered into a Bi-State Development Agreement effective December 17, 2012 (the “Development Agreement”) as well as an Interlocal Cooperation Agreement for the Design, Procurement, Construction, Financing, Tolling, Operation and Maintenance for the Louisville-Southern Indiana Ohio River Bridges Project effective as of December 17, 2012 (the “Interlocal Agreement”); and

WHEREAS, the Development Agreement provides for certain ongoing activities to be performed by a Bi-State Management team, as described therein; and

WHEREAS, on June 25, 2021, the Joint Board, by Resolution JB-2021-1, approved the selection of Electronic Transaction Consultants, LLC (“ETC”) as the provider of certain tolling services, and authorized the execution of a contract between the IFA and ETC; and

WHEREAS, on July 1, 2021, the IFA entered into the authorized contract with ETC (the “Contract”); and

WHEREAS, the Bi-State Management Team and ETC have determined that it is necessary and advisable to amend the Contract regarding the extension of certain milestone dates and the modification of certain technical requirements, all as set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, be it resolved by the Joint Board, that an amendment to the Contract, designated as Change Order 03, which is attached hereto and incorporated herein by reference as Exhibit A, is hereby authorized.

Dated this 16<sup>th</sup> day of February, 2023:

INDIANA FINANCE AUTHORITY

DocuSigned by:  
By: *Dan Hoge*  
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Dan Hoge, Public Finance Director of the  
State of Indiana

INDIANA DEPARTMENT OF  
TRANSPORTATION

DocuSigned by:  
By: *Michael Smith*  
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Michael Smith, Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

DocuSigned by:  
By: *Geri Grigsby*  
59F21B091FC6431...  
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORTATION CABINET

DocuSigned by:  
By: *Jim Gray*  
9DC832F7B84544E...  
Jim Gray, Secretary