

RESOLUTION – 2026-1

RESOLUTION OF THE BOARD OF THE KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY APPROVING THE FIRST AMENDMENT TO THE BI-STATE DEVELOPMENT AGREEMENT FOR THE PROPOSED I-69 CROSSING OVER THE OHIO RIVER BETWEEN EVANSVILLE, INDIANA, AND HENDERSON, KENTUCKY

WHEREAS, the Commonwealth of Kentucky (“**Kentucky**”) and the State of Indiana (“**Indiana**”) have agreed to jointly undertake public infrastructure improvements to connect Henderson, Kentucky with Evansville, Indiana, including the construction of a new four-lane bridge between Henderson, Kentucky and Evansville, Indiana, carrying Interstate Highway I-69 (“**I-69**”) across the Ohio River (such new bridge and infrastructure improvements being the “**Project**”);

WHEREAS, the Kentucky Public Transportation Infrastructure Authority (“**KPTIA**”), the Kentucky Transportation Cabinet (“**KYTC**”), the Indiana Department of Transportation (“**INDOT**”), and the Indiana Finance Authority (“**IFA**” and together with KPTIA, KYTC, INDOT, collectively, the “**Parties**”) have entered into a Bi-State Development Agreement (the “**BSDA**”) establishing the terms and conditions under which the Project, and more particularly Section 2 of the Project, will be undertaken and the duties, responsibilities, powers, and authorities of each of Parties with respect to the Project; and

WHEREAS, the Parties now recognize the need to amend certain provisions of the BSDA pursuant to a First Amendment to Bi-State Development Agreement (the “**First Amendment**”), a copy of which has been presented to the Board.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE BOARD HEREBY CONSENTS TO, APPROVES, AND ADOPTS THE FOLLOWING RESOLUTIONS:

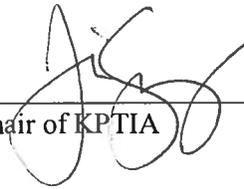
RESOLVED, the First Amendment is hereby approved in accordance with KRS §§ 175B.030(7)(c) and 175B.025(1)(a).

RESOLVED, KPTIA is hereby authorized, empowered, and directed to consummate the transactions contemplated in the First Amendment, to undertake its duties, responsibilities, powers set forth in the First Amendment, and to perform its roles and responsibilities outlined in the First Amendment.

RESOLVED, the Chair and Vice Chair of KPTIA, be, and each hereby is, authorized, empowered and directed, individually and collectively, for and on behalf of KPTIA and in its name, to finalize and execute the First Amendment, such other agreements, instruments, certificates and other documents as are contemplated in the First Amendment, and each other agreements, instruments, certificates and other documents that each shall, in the exercise of reasonable discretion, deem necessary or appropriate to give effect to the transactions contemplated in these resolutions, and to take or cause to be taken such other and further actions as each shall, in the exercise of reasonable discretion, deem necessary or appropriate to give effect to the foregoing resolutions and to consummate the transactions contemplated herein.

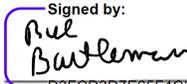
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Approved and adopted this 12th day of January, 2026.



Chair of KP TIA

Attested:

Signed by:


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Secretary of KP TIA

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