

RESOLUTION NO. 2020-33

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY TRANSFERRING PROPERTY TO THE HUNTINGTON COUNTY REDEVELOPMENT COMMISSION PURSUANT TO INDIANA CODE § 36-1-11-8

WHEREAS, the Board of Commissioners of Huntington County (the "**Commissioners**") has been duly established and are authorized to transact business on behalf of Huntington County pursuant to IC 36-2-2, *et seq.*;

WHEREAS, the Huntington County Redevelopment Commission (the "**Commission**") has been duly established and are authorized to transact business pursuant to IC 36-7-14, *et seq.*;

WHEREAS, the Commissioners may transfer real and personal property to another governmental entity upon the terms and conditions agreed upon by the entities as evidenced by adoption of substantially identical resolutions by each entity pursuant to IC 36-1-11-8;

WHEREAS, the Commission may acquire, by gift, any combination of personal property or real property needed for the redevelopment of areas needing redevelopment that are located within the corporate boundaries of the unit pursuant to IC 36-7-14-12.2;

WHEREAS, the Commission and Commissioners are political subdivision, and thus governmental entities, organized under the laws of the State of Indiana;

WHEREAS, the Commissioners desire to transfer certain real property located at 3720 N. Norwood Rd., Huntington, IN 46750 and more particularly described in "Exhibit A" (the "**Real Estate**");

WHEREAS, the Commissioners desire to grant and distribute funds to the Commission in an amount not to exceed \$30,550.00 for asbestos remediation at the Real Estate (the "**Remediation Funds**");

WHEREAS, the Commission desires to accept transfer of the Real Estate and receive the Remediation Funds from the Commissioners; and

WHEREAS, the Commission and the Commissioners anticipate that the Real Estate and Remediation Funds shall become the Commission's sole and exclusive property upon adoption and acceptance of a substantially identical Resolution by the Commissioners and the execution of any documentation required to effectuate such transfer under the laws of the State of Indiana.

NOW, THEREFORE, BE IT RESOLVED, THAT: the Commissioners hereby approve transfer of the Real Estate and Remediation Funds in order to further redevelopment within the Commission's territory.

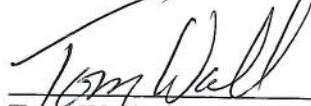
BE IT FURTHER RESOLVED, THAT: the Commissioners shall transfer the Remediation Funds from account 1112.35401.000.0000 CREDIT - Project 6 to the Commission and shall transfer legal title to the Real Estate to the Commission by quitclaim deed.

BE IT FURTHER RESOLVED, THAT: each commissioner is hereby individually authorized to execute any and all documents necessary to transfer the Real Estate and Remediation Funds pursuant to this Resolution on behalf of the Commissioners.

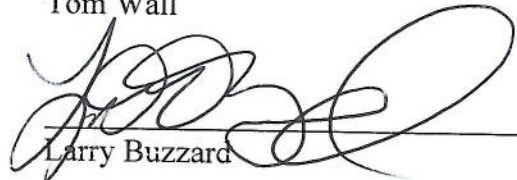
BE IT FURTHER RESOLVED, THAT: any and all documents executed, or actions taken, by an individual commissioner in connection with the actions contemplated by this Resolution are hereby approved and ratified.

PASSED AND ADOPTED by the members of the Board of Commissioners of Huntington County this 7th day of December, 2020.

BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY



Tom Wall



Larry Buzzard



Rob Miller

ATTEST:



Exhibit A

A tract of land in tract number Eleven (11) in Richardville Reserve of Section Ten (10), Township Twenty-eight (28) North, Range Nine (9) East, Huntington Township, Huntington County, Indiana, and more specifically described as follows:

Commencing at the intersection of the centerlines of Maple Grove Road and U.S. Highway #24; thence northeasterly along the centerline of said Maple Grove Road on an assumed bearing of north 16 degrees 00 minutes 00 seconds east 1534.8 feet to the point of beginning; thence north 74 degrees 00 minutes 00 seconds west 470.00 feet; thence north 16 degrees 00 minutes 00 seconds east 300.00 feet; thence south 74 degrees 00 minutes 00 seconds east 470.00 feet to the centerline of said Maple Grove Road; thence south 16 degrees 00 minutes 00 seconds west 300.00 feet to the point of beginning, containing 3.24 acres, more or less.

More commonly known as 3720 N. Norwood Road, Huntington, Indiana 46750