

RESOLUTION NO. 2021-02

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

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

WHEREAS, the Commission is a special taxing district pursuant to IC 36-7-14-3 (2002 Ind. Op. Att’y Gen. No. 8) and special taxing districts are political subdivisions under the laws of the State of Indiana pursuant to IC 36-1-2-13;

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 Commissioners may, subject to IC 36-1-11-8, assign a certificate of sale held in the name of the Commissioners to the Commission pursuant to IC 6-1.1-24-9(d) to any political subdivision;

WHEREAS, governmental entities may transfer property to other governmental entities upon 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 Commissioners desire to assign a certificate of sale dated September 19, 2019, under Certificate No. 351900109 (the “**Certificate**”) regarding certain real property located at 6581 W 600 S, Huntington, IN 46750, to the Commission;

WHEREAS, the Commission desires to accept assignment of the Certificate from the Commissioners; and

WHEREAS, the Commission and the Commissioners anticipate that the Certificate 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 assignment under the laws of the State of Indiana.

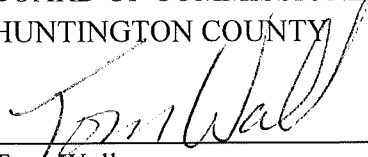
NOW, THEREFORE, BE IT RESOLVED, THAT: the Commissioners hereby approve assignment of the Certificate in order to further redevelopment within the Commission’s territory.

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

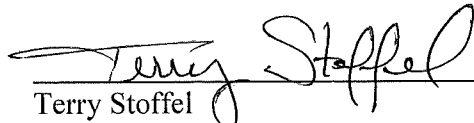
BE IT FURTHER RESOLVED, THAT: any and all documents executed, or actions taken, by an individual commissioner in connection with the actions contemplated by this Resolution are hereby approved and ratified.

PASSED AND ADOPTED by the members of the Board of Commissioners of Huntington County this 1st day of February, 2021.


BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY



Tom Wall



Terry Stoffel



Rob Miller

ATTEST: