

**RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO
TRANSFER COUNTY-OWNED REAL PROPERTY TO THE CITY OF MUNCIE FOR
THE HARDEST HIT FUND BLIGHT ELIMINATION PROGRAM**

WHEREAS, the Delaware County Board of Commissioners own certain pieces of real property located in the City of Muncie, Indiana, which are specifically identified on "EXHIBIT A" attached hereto (hereinafter, the "County Property");

WHEREAS, the Muncie Redevelopment Commission desires to acquire the County Property from the Delaware County Commissioners to be used for their Hardest Hit Fund Blight Elimination Program;

WHEREAS, the Delaware County Commissioners desire to transfer said County Property to the Muncie Redevelopment Commission, subject to acceptance of said County Property by the Muncie Redevelopment Commission.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

1. The Delaware County Board of Commissioners shall transfer said County Property referenced herein to the Muncie Redevelopment Commission upon acceptance of the County Property by the Muncie Redevelopment Commission.
2. The Muncie Redevelopment Commission's acceptance of the County Property shall be demonstrated by the adoption of a substantially similar resolution by the Muncie Redevelopment Commission indicating:
 - a. The Muncie Redevelopment Commission's acceptance of the County Property from the Delaware County Commissioners; and
 - b. The Muncie Redevelopment Commission's agreement to pay to the Delaware County Commissioners an amount equal to Eighty-Seven Thousand Nine Hundred and 00/100 Dollars (\$87,900.00) for the County Property.
3. The Muncie Redevelopment Commission shall pay all transfer and recording fees for the County Property.
4. The Delaware County Auditor shall provide an executed copy of this Resolution to the Muncie Redevelopment Commission and, upon receipt of a substantially similar resolution adopted by the Muncie Redevelopment Commission, the President of the Delaware County Board of Commissioners shall be authorized to execute all documents necessary to transfer the County Property to the Muncie Redevelopment Commission.
5. This Resolution shall be effective upon adoption.


DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 1 day of JUNE, 2020.

*DELAWARE COUNTY
BOARD OF COMMISSIONERS*

Shannon Henry, President




Sherry Riggin, Commissioner



James King, Commissioner

ATTEST:



Steven Craycraft, Auditor
Delaware County, Indiana

EXHIBIT A

COUNTY PROPERTY

| <u>Parcel ID</u> | <u>Common Address</u> | <u>Brief Tax Description</u> |
|--------------------------|-----------------------|---|
| 18-07-35-307-030.000-003 | 1901 E Yale Ave | MORNINGSIDE LOTS 203 & 204 |
| 18-11-15-438-003.000-003 | 1305 E 7th St | GAL SUB LOT 419 |
| 18-11-15-413-010.000-003 | 1116 E 8th St | GAL SUB Lot # 402 |
| 18-11-15-257-014.000-003 | 721 S Beacon St | J B EVANS N 24 FT OF S 67 HLF FT LOT 6-7 |
| 18-07-34-354-007.000-003 | 111 E Berkley Ave | FAIRFAX ADD LOT 148 |
| 18-11-16-179-002.000-003 | 514 S Birch St | S T N S 35FT Block # 1 Lot # 7 |
| 18-07-34-358-011.000-003 | 425 E Dartmouth Ave | FAIRFAX LOT 87 |
| 18-11-15-379-009.000-003 | 1511 S Hackley St | S Z N 2 ADD LOT 10 |
| 18-11-15-260-004.000-003 | 1315 E Kirby Ave | PT NE QTR S15 T20 R10 0.080 AC |
| 18-11-15-355-024.000-003 | 1623 S Mulberry St | GRAYS ADD MID 50 FT LOT 28-29-30 |
| 18-11-16-215-008.000-003 | 527 S Proud St | S T N ADD BLK 3 LOT 2 |
| 18-11-15-329-002.000-003 | 805 E Willard St | GAL SUB Lot # 34 |
| 18-11-10-286-008.000-003 | 921 N Brady St | W L CO 1 ADD Block # 6 Lot # 12 |
| 18-11-14-104-032.000-003 | 1712 E Dudley Ave | A J MEEKS SUB Lot # 28 |
| 18-11-15-193-023.000-003 | 806 E Willard St | GAL 6 SUB E13FT OF11 W14HLF FT OF10 Lot # 10-11 |
| 18-11-16-455-009.000-003 | 619 W 9th St | R W S SUB LOT 10 BLK 2 |
| 18-11-03-358-007.000-003 | 1520 N Granville Ave | W L CO 2 ADD & PT LOT 28 LOTS 24-25-26-27-28 |
| 18-11-15-181-013.000-003 | 717 S Vine St | COFF 1 ADD TO S M BLK 4 N40FT LOTS 7 & 8 |
| 18-11-10-154-013.000-003 | 741 N Mulberry St | W L CO 2 ADD Block # 2 Lot # 2 |

Resolution No. 2020-016

EXHIBIT A

AMENDED RESOLUTION NO. 2020-11A

RESOLUTION OF THE MUNCIE REDEVELOPMENT COMMISSION TO ACCEPT
COUNTY-OWNED REAL PROPERTY FROM DELAWARE COUNTY FOR THE
HARDEST HIT FUND BLIGHT ELIMINATION PROGRAM

WHEREAS, the Delaware County Board of Commissioners own certain pieces of real property located in the City of Muncie, Indiana, which are specifically identified on "EXHIBIT A" attached hereto (hereinafter, the "County Property");

WHEREAS, the Muncie Redevelopment Commission desires to acquire the County Property from the Delaware County Commissioners to be used for their Hardest Hit Fund Blight Elimination Program;

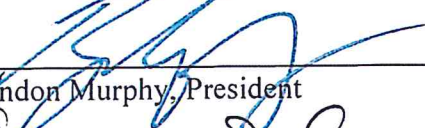
WHEREAS, the Delaware County Commissioners desire to transfer said County Property to the Muncie Redevelopment Commission, subject to acceptance of said County Property by the Muncie Redevelopment Commission.

NOW THEREFORE BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION FOR THE CITY OF MUNCIE, INDIANA THAT:

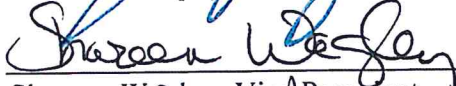
1. The Delaware County Board of Commissioners shall transfer said County Property referenced herein to the Muncie Redevelopment Commission upon acceptance of the County Property by the Muncie Redevelopment Commission.
2. The Muncie Redevelopment Commission's acceptance of the County Property shall be demonstrated by the adoption of a substantially similar resolution by the Muncie Redevelopment Commission indicating:
 - a. The Muncie Redevelopment Commission's acceptance of the County Property from the Delaware County Commissioners; and
 - b. The Muncie Redevelopment Commission's agreement to pay to the Delaware County Commissioners an amount equal to Eighty-Seven Thousand Nine Hundred and 00/100 Dollars (\$87,900.00) for the County Property.
3. The Muncie Redevelopment Commission shall pay all transfer and recording fees for the County Property.
4. The Secretary of the Muncie Redevelopment Commission shall provide an executed copy of this Resolution to the Delaware County Commissioners and, upon receipt of a substantially similar resolution adopted by the Delaware County Commissioners, the President of the Muncie Redevelopment Commission shall be authorized to execute all documents necessary to transfer the City Property to the Delaware County Commissioners.
5. This Resolution shall be effective upon adoption.

DULY ADOPTED by the Muncie Redevelopment Commission at a special meeting held on this, the 29th day of May, 2020.

MUNCIE REDEVELOPMENT COMMISSION
CITY OF MUNCIE, INDIANA



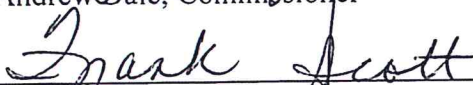
Brandon Murphy, President



Shareen Wagley, Vice President



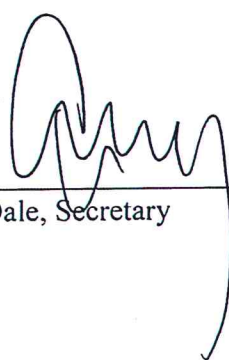
Andrew Dale, Commissioner



Frank Scott, Commissioner



Cecil Bohanon, Commissioner

ATTEST: 

Andrew Dale, Secretary

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Amended Resolution No. 2020-11A

EXHIBIT A

