RESOLUTION NO. 2021-025

RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS TO TRANSFER COUNTY-OWNED REAL PROPERTY TO THE TOWN OF EATON, INDIANA

WHEREAS, the Delaware County Board of Commissioners, as the legislative body and executive of Delaware County, Indiana (hereinafter, the "Commissioners"), owns certain real property located in the Town of Eaton, Indiana, which is specifically identified on **EXHIBIT A**, attached hereto (hereinafter, the "County Property");

WHEREAS, the Town of Eaton, Indiana (hereinafter, the "Town"), desires to acquire the County Property from the Commissioners to be used to provide for, and improve, the health and general welfare of the Town's residents and visitors; and

WHEREAS, the Commissioners desire to transfer said County Property to the Town, subject to acceptance of said County Property by the Town as evidenced by the adoption of a substantially similar resolution by the Town's Town Council and upon the various terms and conditions as stated herein.

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, as described in **EXHIBIT A**, attached hereto, to the Town of Eaton, Indiana, upon acceptance of the County Property by the Town and upon the Town's payment in the sum of Six Hundred and 00/100 Dollars (\$600.00) to Delaware County as reimbursement of the County's acquisition costs for the Property, as well as payment of any required transfer and/or recording fees.
- 2. The Town's acceptance of the County Property shall be demonstrated by the adoption of a substantially similar resolution by the Town's Town Council, a copy of which shall be provided to the Commissioners upon its adoption by the Town's Town Council and maintained in the Commissioners' records.
- 3. The Delaware County Auditor shall provide an executed copy of this Resolution to the Town and, upon receipt of a substantially similar resolution adopted by the Town's Town Council, the President of the Board of Commissioners shall be authorized to execute all necessary documents to facilitate and carry out said transfer of the County Property to the Town.
- 4. This Resolution shall be effective upon adoption and publication as may be required by law.

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DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the _____ day of ______, 2021.

DELAWARE COUNTY BOARD OF COMMISSIONERS

James King, President

Sherry Riggin, Commissioner

Shannon Henry, Commissioner

ATTEST:

Steven Craycraft, Auditor Delaware County, Indiana

Resolution No. 2021-025

Exhibit A

Parcel No .:

18-03-23-426-007.000-023

Common Address:

104 East Harris Street

Eaton, Indiana 47338

Legal Description:

A part of Lot Number Five (5) and a part of Lot Number Six (6) both in Block Number Seven (7) in William A. Long's Addition to Eaton, now Town of Eaton, bound and described as follows, to-wit:

Beginning at a point in the South line of said Lot Six (6); Forty-two (42) feet East of the Southwest corner of said Lot Six (6); running thence North from said beginning point Eighty (80) feet to a point Twenty (20) feet North of the South line of said Lot Five (5); running thence East parallel to the South line of said Lot Five (5), Seventeen (17) feet; running thence South parallel with the West line of said Lots Five (5) and Six (6), Eighty (80) feet to the South line of said Lot Six (6); running thence West on said South line of said Lot Six (6) Seventeen (17) feet to the point of beginning, in the Office of the Recorder of Delaware County, Indiana.