RESOLUTION NO. <u>2017-019</u>

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

RESOLUTION TO TRANSFER REAL ESTATE TO MUNCIE SANITARY DISTRICT

WHEREAS, the Delaware County Commissioners entered into a Letter of Intent with the Muncie Sanitary District dated March 25, 2016, to exchange parcels of real estate owned by Delaware County (referred to as Parcel 1 and Parcel 1(a)) for Parcel 2 owned by the Muncie Sanitary District, more particularly described as follows:

1. Property Address: 300 W Washington St., Muncie, In 47305

Tax ID: 18-11-09-481-014.000-003.

Legal: Gilbert Donation Addition S 80' Jury Parking Lot

1a. Property Address: 211 N Franklin St., Muncie, IN 47305

Tax ID: 18-11-09-481-013.000-003

Legal: Gilbert Donation Addition N 45 ft Jury Parking Lot 8

2. Property Address: 214 E Washington St., Muncie, In. 47305

Tax ID: 18-11-10-356-011.000-003

Legal: Gilbert Donation Addition Blk 10, Lot 7&8

WHEREAS, the Muncie Sanitary District, has expressed a desire to acquire the aforementioned Parcels 1 and Parcel 1(a) for and as a part of its storm water separation project;

WHEREAS, the Board of Commissioners of Delaware County would benefit from the Parcel 2 because its contiguous to a parking lot already owned by the Board of Commissioners of Delaware County; and,

WHEREAS, the Board of Commissioners of the Muncie Sanitary District have agreed to pass a substantially identical resolution accepting such transfer.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Board of Commissioners, as the Delaware County Executive, that the real estate described above shall be deeded to the Muncie Sanitary District, under the provisions of Indiana Code § 36-1-11-8.

COMMISSIONERS OF DELAWARE COUNTY

James King, Compassioner

Shannon Henry, Commissioner

By: Sherry Riggin, Commissioner

ATTEST:

Steven G Craveraft Aution