

## RESOLUTION NO. 3423

### A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION SETTING PROCEDURES FOR TEMPORARY USE AGREEMENTS

WHEREAS, the South Bend Redevelopment Commission (the “Commission”) is the governing body of the City of South Bend Department of Redevelopment (the “Department”) established under the Redevelopment of Cities and Towns Act of 1953, as amended, being Ind. Code 36-7-14 (as amended, the “Act”); and

WHEREAS, Ind. Code 36-7-14-12.2 provides that the Commission may acquire, hold, use, sell, exchange, lease, rent, or otherwise dispose of property for the purposes set forth and described in the Act; and

WHEREAS, the Commissioners have the authority under Ind. Code 36-7-14-8(g) to adopt such rules and by-laws as they consider necessary for the proper conduct of their proceedings and the carrying out of their duties and the safeguarding of money and property placed in their custody; and

WHEREAS, the Commission enters into agreements, from time to time, with individuals and entities for temporary access to and/or use of Commission-owned property; and

WHEREAS, the Commission wishes to delegate to certain staff members of the City of South Bend (the “City”) the authority to execute temporary use agreements on the Commission’s behalf, subject to ratification by the Commission.


NOW, THEREFORE, BE IT RESOLVED by the South Bend Redevelopment Commission as follows:

1. The following staff members (“Staff”) are authorized to execute temporary use agreements on behalf of the Commission:
  - a. James Mueller;
  - b. Daniel Buckenmeyer;
  - c. David Relos; and
  - d. Tim Corcoran.
2. All temporary use agreements executed by Staff must be related to property that the Commission owns and intends to sell, use, exchange, lease, or otherwise dispose.
3. All temporary use agreements must be approved by the Executive Director of the City’s Department of Community Investment and by the South Bend Department of Law.
4. Each temporary use agreement executed by Staff must be submitted to the Commission at its next regular meeting after the date such agreement was executed, and the effectiveness of such agreement is subject to the Commission’s ratification.

5. The authority granted under this Resolution continues until further action of the Commission.
6. This Resolution supersedes and replaces Resolution No. 3341 and shall be in full force and effect upon its adoption.

ADOPTED at a meeting of the South Bend Redevelopment Commission held on January 11, 2018, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT  
COMMISSION

  
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Marcia I. Jones, President

ATTEST:

  
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Donald E. Inks, Secretary

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