RESOLUTION NO. 3433

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION AUTHORIZING THE TEMPORARY RELOCATION OF PARKING FOR REPAIRS TO THE LAFAYETTE BUILDING

WHEREAS, the South Bend Redevelopment Commission, the governing body of the City of South Bend, Indiana, Department of Redevelopment (the "Commission"), exists and operates pursuant to Ind. Code 36-7-14 (the "Act"); and

WHEREAS, on February 27, 2018, the City of South Bend Board of Public Works conveyed to the Commission certain real property located in the City of South Bend (the "City"), commonly known as 115 S. Lafayette Boulevard, bearing Tax Key Number 018-3009-0288 (the "Property"), which conveyance was accepted by the Commission through its adoption of Resolution No. 3428; and

WHEREAS, Section 39(b)(3)(J) of the Act authorizes the Commission to use tax increment finance revenues to pay expenses incurred for local public improvements, and on October 12, 2017, the Commission approved a budget of \$1,500,000.00 for the stabilization and rehabilitation of the Property (the "Project Budget"); and

WHEREAS, Sections 12.2(a)(7) and (8) of the Act vest in the Commission the powers to repair and maintain structures acquired for redevelopment purposes and to remodel, rebuild, enlarge, or make major structural improvements on structures acquired for redevelopment purposes; and

WHEREAS, certain expected repairs to the Property require the temporary relocation of parking from the Property's perimeter in order to protect life and property (the "Parking Relocation"); and

WHEREAS, the Commission desires to delegate to members of the City's staff the authority to coordinate and facilitate the Parking Relocation, including but not limited to, locating an alternative parking location and executing documents, and the Commission further desires to establish a maximum expense for the Parking Relocation that may be incurred in the exercise of this authority.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND REDEVELOPMENT COMMISSION AS FOLLOWS:

- 1. The Commission authorizes two members of the City's staff, David Relos of the City's Department of Community Investment and Mary Ramsdell of the City's Department of Administration and Finance ("Staff"), to locate an alternative parking location for approximately fifteen (15) spaces and execute documents in the performance of the Parking Relocation.
- 2. The maximum amount authorized to be expended by Staff for the Parking Relocation is \$1,500.00, which will be paid out of the Project Budget.

- 3. Staff is required to work with legal counsel in the performance of the Parking Relocation, and all documents must be reviewed and approved by legal counsel prior to execution.
 - 4. This Resolution will be in full force and effect upon its adoption.

ADOPTED at a meeting of the South Bend Redevelopment Commission held on March 22, 2018, at 227 West Jefferson Boulevard, Room 1308, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT COMMISSION

David Varner, Vice President

ATTEST:

Donald E. Inks, Secretary

4000.0000099 55,174,475.001