

RESOLUTION NO. 0001-2019
A RESOLUTION OF THE SOUTH BEND BOARD OF PARK COMMISSIONERS
APPROVING THE SEITZ PARK MINOR SUBDIVISION

WHEREAS, the City of South Bend Board of Park Commissioners (the "Park Board") exists and operates pursuant to Ind. Code 36-10-3 and 36-1-4; and

WHEREAS, the Park Board has the authority under the laws of Indiana to acquire, dispose, lease, release and transfer property for the purposes set forth and described in I.C. 36-10-3-11; and

WHEREAS, pursuant to its Resolution No. 0001-2018 adopted on August 20, 2018, the Park Board approved and delivered to the South Bend Redevelopment Commission (the "Commission"), a quit claim deed conveying to the Commission its interest in Seitz Park (the "Park") for the purpose of entering into an agreement with Forum related to the renovation, expansion and improvement of the Park by the City (the "Project"); and

WHEREAS, the Project necessarily involves title work, agreements, surveys and the replat of the Park; and

WHEREAS, the Park Board desires to authorize the Park Board President to perform certain actions on the Park Board's behalf to carry out the Project.

WHEREAS upon finalization the Project, the Commission will convey back to the Park Board the replatted and expanded Park Property.


NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND BOARD OF PARK COMMISSIONERS AS FOLLOWS:

1. The Park Board approves, acknowledges and adopts the Seitz Park Minor Subdivision replat attached hereto as Exhibit A.
2. The Park Board waives the right to appeal the decision of the Plat Committee of the Area Plan Commission's approval of the Seitz Park Minor Subdivision replat attached hereto as Exhibit B.
3. The Park Board authorizes Mark Neal, President of the Park Board, to execute on behalf of the Park Board any document or take on the Park Board's behalf any action that may be required to carry out the purposes of this Resolution.
4. This Resolution shall be in full force and effect upon its adoption by the City of South Bend Board of Park Commissioners.

[Signatures on Following Page]

ADOPTED at a meeting of the Board of Park Commissioners of the City of South Bend, Indiana held on May 20, 2019, at the O'Brien Center Board Room, 321 E. Walter Street, South Bend, Indiana 46614.

**CITY OF SOUTH BEND,
BOARD OF PARK COMMISSIONERS**



Mark Neal, President



Consuela Hopkins, Vice President

Aimee Buccellato, Member



Dan Farrell, Member

ATTEST:



Eva Ennis, Clerk

EXHIBIT A

EXHIBIT B

