

RESOLUTION NO. 0001-2024

**A RESOLUTION OF THE SOUTH BEND BOARD OF PARKS COMMISSIONERS
APPROVING TRANSFERS OF REAL PROPERTY TO THE SOUTH BEND
REDEVELOPMENT AUTHORITY**

WHEREAS, the City of South Bend, Indiana, Venues Parks and Arts Department, acting by and through its Board of Park Commissioners (the “Board”), holds certain real property situated in the City of South Bend, Indiana (“City”); and

WHEREAS, pursuant to I.C. 36-1-11-8, the Board may transfer or exchange property with another governmental entity upon terms and conditions agreed upon by such governmental entities as evidenced by the adoption of substantially identical resolutions of each entity; and

WHEREAS, the City, acting by and through the Board, has over time accepted certain parcels of real estate within the Coveleski Park block, including, but not limited to Four Winds Field, in the City’s downtown area (collectively “Property”); and

WHEREAS, the South Bend Redevelopment Authority (the “Authority”) exists and operates pursuant to I.C. 36-7-14.5 as a separate body corporate and politic and an instrumentality of the City; and

WHEREAS, the City is intends to finance improvements to the Property in part through the issuance of bonds; and

WHEREAS, the structure of the bond transaction involves issuing the bonds by the Authority; and

WHEREAS, the Authority has agreed to accept the transfer of the Property from the Board to facilitate the redevelopment efforts of the Property as well as the intended bond transaction; and

WHEREAS, the Board desires to authorize the staff of the City to cause the preparation of any and all necessary quit claim deeds effecting these transfers, and to accept and present for recording said quit claim deeds, upon execution by the Authority or the Board, as the case may be; and

WHEREAS, the Authority, consistent with I.C. 36-1-11-8 intends to adopt a corresponding resolution on or about March 27, 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND VENUES,
PARKS AND ARTS DEPARTMENT AS FOLLOWS:**

1. The following transfer of real property situated in St. Joseph County, Indiana, shall be, and hereby is, authorized and approved:

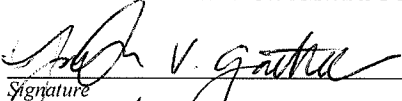
a. The Board shall convey its interest in all the land within the Property to the Authority by quit claim deed.

2. The staff of the City shall be, and hereby are, authorized to cause the preparation, acceptance, and recordation with the St. Joseph County Recorder's Office of any and all related quit claim deeds necessary to affect the transfer stated above.

3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED at a meeting of the City of South Bend Venues Parks and Arts Department held on March 18, 2024.

**CITY OF SOUTH BEND,
PARKS AND RECREATION DEPARTMENT**



Signature

Jordan V. Gathers

Printed Name and Title

*Interim Exec.
Dir.*

ATTEST:

Signature

Printed Name and Title

EXHIBIT A

Description of Property. All of the City's interest in all or a portion of the Property, which is commonly referred to as Coveleski Park, including but not limited to, Four Winds Field.

Lot A Coveleski Park Minor Sub First Replat S 1/2 of VAC William St N & adj & S 1/2 VAC Monroe St N & adj 20/2

RETURN TO:
City of South Bend
227 W Jefferson Blvd., Ste 1400S
South Bend, IN 46601

AUDITOR'S RECORD: _____
TRANSFER NO. _____
TAXING UNIT: _____
PARCEL NO. N/A

QUITCLAIM DEED

THIS INDENTURE WITNESSETH THAT Civil City of South Bend, Indiana, by and through its Board of Parks Commissioners (the "Grantor")

CONVEYS AND QUITCLAIMS TO the South Bend Redevelopment Authority (the "Grantee"), for and in consideration of One Dollars (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the real estate located in St. Joseph County, Indiana, and more particularly described as Lot A Coveleski Park Minor Sub First Replat S 1/2 of VAC William St N & adj & S 1/2 VAC Monroe St N & adj 20/2 (the "Property").

Grantor hereby conveys the Property subject to all covenants, restrictions, easements, and other matters of record.

The undersigned persons executing this Quitclaim Deed on behalf of the Grantor represent and certify that each has been fully empowered and authorized to execute this Quitclaim Deed and that all action necessary to complete this conveyance on Grantor's behalf has been duly taken.

[Signature page follows.]

