

RESOLUTION NO. 3264

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 I.C. 36-7-14-1 *et seq.* (the "Act"); and

WHEREAS, I.C. 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 I.C. 36-7-14; and

WHEREAS, the Commissioners have the authority under I.C. 36-7-14-8(c) 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 members of the Department's staff the authority to execute temporary use agreements subject to ratification by the Commission.

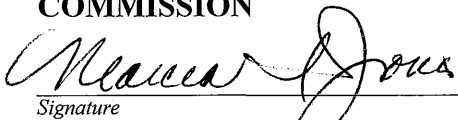
NOW, THEREFORE, BE IT RESOLVED by the South Bend Redevelopment Commission as follows:

1. The following staff members ("Staff") of the Department are authorized to execute temporary use agreements on behalf of the Commission:
 - a. Christian Fielding;
 - b. Brock Zeeb;
 - c. David Relos; and
 - d. Debrah Jennings.
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 Director of the Commission 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 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 shall be in full force and effect after its adoption.

ADOPTED at a meeting of the South Bend Redevelopment Commission held on January 15, 2015, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

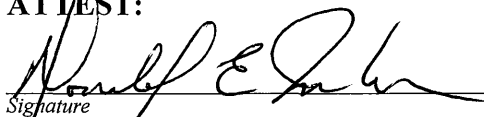
**SOUTH BEND REDEVELOPMENT
COMMISSION**



Signature

Marcia I. Jones, President
Printed Name and Title

ATTEST:



Signature

Donald E. Inks, Secretary
Printed Name and Title