

RESOLUTION NO. 3265

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION
APPOINTING AUTHORIZED REPRESENTATIVES TO CONDUCT CERTAIN
ADMINISTRATIVE ACTS RELATING TO REDEVELOPMENT PROPERTY**

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 Department owns, manages, leases, and sells property within the boundaries of the City of South Bend; and

WHEREAS, as a result of such owning, managing, leasing, and selling of property, the Department receives frequent requests to perform administrative functions on behalf of the Department, including but not limited to, the approval of plats, the release of obsolete financing documents, the submission of forms to other various entities, and the execution of documents related to the ownership, maintenance, and disposition of property; and

WHEREAS, the Department's staff members are familiar with the property owned by the Department; and

WHEREAS, the Commission desires to expressly authorize certain members of the Department's staff to take such administrative acts and to execute such administrative documents as necessary to provide for the proper maintenance and management of its property interests.

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

1. The following staff members of the Department are authorized to perform, on behalf of the Commission, all administrative acts related to the Commission's owning, managing, leasing, and selling of property, including, but not limited to, acts relating to the disposition of property, the closing of a property transaction, a replatting process, a tax appeal process, the release of obsolete financing documents, a petition or application regarding land use before an administrative

body, or any other review process, whether such process was initiated by the Commission or another entity:

- a. Christian Fielding;
- b. Brock Zeeb; and
- c. David Relos.

Such authority shall include the authority to execute documents on behalf of the Commission that relate to the completion of such administrative acts, provided, however, that staff members are not authorized to execute any deed of conveyance on behalf of the Commission. For purposes of this Resolution, an administrative act is one in which the authorized staff member determines, upon the advice of legal counsel, that said act occurs within the normal course of owning, managing, leasing, or selling property and does not adversely impact an interest of the Commission in light of the Commission's overall purpose and goals as set forth under the Act.

- 2. The authority granted under this Resolution continues until further action of the Commission.
- 3. 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**

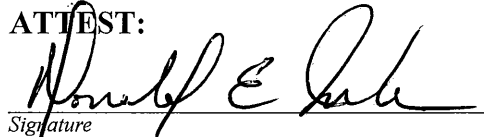


Signature

Marcia I. Jones, President

Printed Name and Title

ATTEST:



Signature

Donald E. Inks, Secretary

Printed Name and Title