

RESOLUTION NO. 3274

**RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION
APPROVING AND AUTHORIZING THE EXECUTION OF
AN ADDENDUM TO THE MASTER AGENCY AGREEMENT
(Hotel La Salle Multi-Use Rehabilitation Project)**

WHEREAS, effective January 1, 2014, the South Bend Department of Redevelopment, acting by and through its Redevelopment Commission (the “Commission”) and the South Bend Board of Public Works (the “BPW”) entered into a Master Agency Agreement which authorized the BPW to act as agent for and on behalf of the Commission for certain projects; and

WHEREAS, pursuant to the Master Agency Agreement, the Commission desires to add the **Hotel La Salle Multi-Use Rehabilitation Project** to the Master Agency Agreement by way of this Addendum.

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

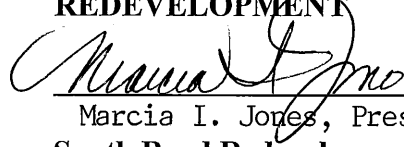
Section 1. The Commission hereby approves the Addendum to Master Agency Agreement **Hotel La Salle Multi-Use Rehabilitation Project** and hereby authorizes its execution in substantially the form attached hereto with such changes as the Commission may deem necessary or appropriate upon the advice of counsel, said execution thereof to be conclusive evidence of the Commission’s approval of such changes. The Clerk is hereby directed to file a copy of the Addendum with the BPW.

Section 2. This Resolution shall be in full force and effect after its adoption by the Commission.

Section 3. Commission staff members are authorized to execute on behalf of the Commission any documents necessary to carry out the intent of this resolution.

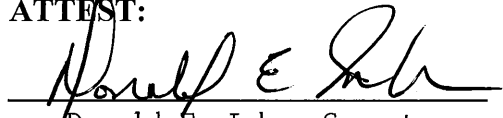
ADOPTED at a meeting of the South Bend Redevelopment Commission held on February 12, 2015, at 9:30 a.m., in Room 1308, County-City Building, South Bend, Indiana 46601.

**CITY OF SOUTH BEND,
DEPARTMENT OF
REDEVELOPMENT**



Marcia I. Jones, President
South Bend Redevelopment Commission

ATTEST:



Donald E. Inks, Secretary
South Bend Redevelopment Commission