

RESOLUTION NO. 3293

**A RESOLUTION OF THE SOUTH BEND
REDEVELOPMENT COMMISSION
ACCEPTING THE TRANSFER OF REAL PROPERTY FROM
THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND**

WHEREAS, the City of South Bend, Indiana, Board of Public Works (the "Board") has custody of and may maintain all real property owned by the City of South Bend, Indiana (the "City") pursuant to I.C. 36-9-6-3; and

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

WHEREAS, the South Bend Redevelopment Commission (the "Commission"), the governing body of the South Bend, Indiana, Department of Redevelopment (the "Department") and of the Redevelopment District of the City of South Bend, Indiana (the "Redevelopment District"), exists and operates under the provisions of I.C. 36-7-14, as amended from time to time (the "Act") and is a body corporate and politic; and

WHEREAS, the City, acting by and through the Board, owns certain parcels of real estate in the River West Development Area (the "RWDA"), more particularly described in Exhibit A (the "Property"); and

WHEREAS, the Department, by and through the Commission, has presented to the Board a request for the transfer of the Property; and

WHEREAS, the request provides that the Board will transfer the Property to the Department to facilitate its redevelopment efforts in the RWDA; and

WHEREAS, the City, by and through the Board, now wishes to transfer the Property to the Department; and

WHEREAS, the Department desires to accept transfer of the Property from the City for redevelopment efforts in the RWDA, and to authorize the staff of the Department to accept a quit claim deed effecting the transfer of the Property and cause it to be presented for recording; and

WHEREAS, it is contemplated that the Board will adopt a resolution consistent with the requirements of I.C. 36-1-11-8 concerning the transfer of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND REDEVELOPMENT COMMISSION AS FOLLOWS:

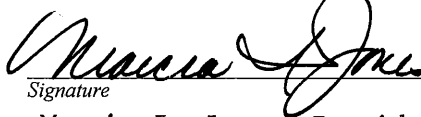
1. The transfer of the Property, and all the City's interests therein, described in Exhibit A situated in St. Joseph County, Indiana, by the City of South Bend, Indiana, acting by and through its Board of Public Works, to the South Bend Redevelopment Commission, for and on behalf of the City of South Bend, Department of Redevelopment, shall be, and hereby is, authorized and approved.

2. The staff of the Department of Redevelopment shall be, and hereby are, authorized to accept and cause to be recorded with the St. Joseph County Recorder's Office a quit claim deed transferring the Property.

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

ADOPTED at a meeting of the South Bend Redevelopment Commission held on May 14, 2015, at 227 West Jefferson Boulevard, Room 1308, South Bend, Indiana 46601.

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



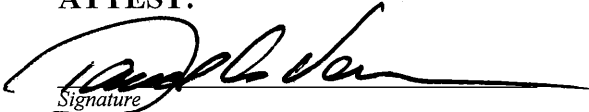
Signature

Marcia I. Jones, President

Printed Name and Title

South Bend Redevelopment Commission

ATTEST:



Signature

David A. Varner, Vice-President

Printed Name and Title

South Bend Redevelopment Commission

EXHIBIT A

Description of Property

Parcel Key Numbers:

025-1011-018701

025-1011-018705

018-3015-0563

018-3015-0581