

**RESOLUTION NO. 3294**

**A RESOLUTION OF THE SOUTH BEND  
REDEVELOPMENT COMMISSION  
ACCEPTING THE TRANSFER OF REAL PROPERTY FROM  
THE SOUTH BEND REDEVELOPMENT AUTHORITY**

**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 of South Bend, Indiana (the “City”); and

**WHEREAS**, the Authority owns the real property located in the River West Development Area (the “RWDA”) and described in Exhibit A (collectively, the “Property”); and

**WHEREAS**, pursuant to I.C. 36-1-11-8, the Authority 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 Department, by and through the Commission, has presented to the Authority, a request for the transfer of the Property to the Commission; and

**WHEREAS**, the Authority desires to transfer the Property to the Commission for use in accordance with the Commission’s redevelopment purposes under with the Act; and

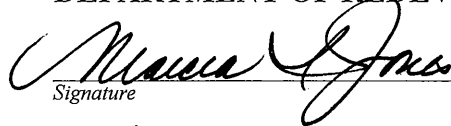
**WHEREAS**, it is contemplated that the Authority will adopt a resolution consistent with the requirements of I.C. 36-1-11-8 concerning the transfer of the Property.

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

1. The transfer of the Property, and all the Authority’s interest therein, described in Exhibit A situated in St. Joseph County, Indiana, by the Authority to the Commission, shall be, and hereby is, authorized and approved.
2. Upon delivery by the Authority, the Commission’s staff shall cause the recording of the quit claim deed conveying all the right, title, and interest of the Authority in and to the Property to the Commission.
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:

018-3015-056301

018-3015-0578

018-3015-0579

018-3015-0580