

RESOLUTION NO. 194

**A RESOLUTION OF THE SOUTH BEND
REDEVELOPMENT AUTHORITY
AUTHORIZING THE TRANSFER OF REAL PROPERTY TO
SOUTH BEND REDEVELOPMENT COMMISSION**

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, the Department, through the Commission, has adopted 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 AUTHORITY 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. The members of the South Bend Redevelopment Authority are authorized, respectively, to execute and attest to the execution of a 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 Authority held on
May 20 _____, 2015, at 227 West Jefferson Boulevard, Room 1308, South Bend, Indiana
46601.

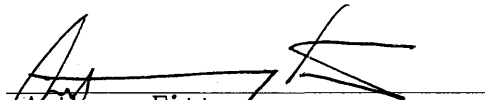
**SOUTH BEND REDEVELOPMENT
AUTHORITY**



Richard Klee

President

ATTEST:



Anthony Fitts
Vice President

EXHIBIT A

Description of Property

Parcel Key Numbers:

018-3015-056301

018-3015-0578

018-3015-0579

018-3015-0580