

RESOLUTION NO. 3295

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION
AUTHORIZING CLOSURE OF CERTAIN UNNEEDED FUNDS, SPECIFICALLY
FUND 420 (SOUTH BEND CENTRAL DEVELOPMENT AREA FUND); FUND 426
(CENTRAL MEDICAL DISTRICT FUND); AND FUND 619 (BLACKTHORN GOLF
COURSE FUND)**

WHEREAS, the South Bend Redevelopment Commission (the "Commission"), the governing body of the Department of Redevelopment (the "Department") of the City of South Bend, Indiana (the "City"), exists and operates under the provisions of Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, the Commission, in accordance with the Act, has over time, established South Bend Allocation Area No.1A (covering the South Bend Central Development Area); the Downtown Medical Services District Special Fund (a special district within the South Bend Central Development Area); and the Blackthorn Golf Course fund to properly account for Commission funds; and

WHEREAS, the Commission adopted Resolution No. 3256 on November 10, 2014 which changed the boundaries of the Airport Economic Development Area to incorporate a portion of the South Bend Central Development Area and the whole of the Central Medical Services District into the newly named River West Development Area; and

WHEREAS, the Commission adopted Resolution No. 3255 on November 10, 2014 which changed the boundaries of the Northeast Neighborhood Development Area to incorporate the remaining portion of the South Bend Central Development Area into the newly named River East Development Area; and

WHEREAS, on March 2, 2015 the Commission sold Blackthorn Golf Course to a private entity; and

WHEREAS, the above actions have rendered certain funds to be no longer necessary for the proper accounting of Commission funds.

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

1. The Commission hereby approves the closing of the South Bend Central Development Area Fund (Fund 420); the Central Medical Services District Fund (Fund 426); and the Blackthorn Golf Course Fund (Fund 619).

2. The Commission directs the Treasurer of the Commission to take whatever steps he deems prudent and necessary to properly show the accounting for any funds received and/or expended in those funds during 2015, if any.

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 June 11, 2015, at 227 West Jefferson Boulevard, Room 1308, South Bend, Indiana 46601.

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

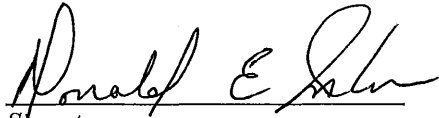

Signature

Marcia I. Jones, President

Printed Name and Title

South Bend Redevelopment Commission

ATTEST:


Signature

Donald E. Inks, Secretary

Printed Name and Title

South Bend Redevelopment Commission