

RESOLUTION NO. 3309

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT
COMMISSION APPROPRIATING MONIES FROM THE
REDEVELOPMENT GENERAL FUND (FUND 433) FOR THE
PURPOSE OF PAYING FOR CERTAIN EXPENSES INCURRED BY
THE REDEVELOPMENT COMMISSION**

WHEREAS, the Redevelopment General Fund—Fund 433 (the “General Fund”) was established for the purpose of holding, among other things, certain miscellaneous revenue proceeds (the “Proceeds”) received by the South Bend Redevelopment Commission (the “Commission”) and

WHEREAS, the Commission desires to engage outside legal counsel to assist the Commission in its redevelopment efforts (the “Services”); and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to payment for the Services; and

WHEREAS, the Commission desires to pay certain expenses incurred by it out of the Proceeds; and

WHEREAS, such appropriations are subject to the provisions of Indiana Code § 6–1.1–18–5; and

WHEREAS, the Commission held a public hearing on the proposed appropriation on October 15, 2015 at 9:30 a.m. in the Board of Public Works Meeting Room, 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601 at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriation, notice of which continued hearing was published in the South Bend Tribune and the Tri-County News on October 2, 2015, in accordance with Indiana Code § 6–1.1–18–5 and Indiana Code § 5–3–1–2(b);

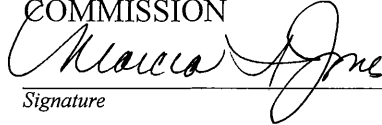
NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND REDEVELOPMENT COMMISSION AS FOLLOWS:

1. The Commission hereby approves the use of funds in the General Fund in an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) for purposes of paying the Services and appropriated said funds for said purpose. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy and shall continue in effect until the Services are completed and paid for.

2. The President and Secretary of the Commission shall be, and hereby are, authorized and directed to certify a copy of this Resolution, together with such other proceedings and actions as may be necessary, to the Department of Local Government Finance.

ADOPTED at a meeting of the South Bend Redevelopment Commission held on October 15, 2015 at the Board of Public Works Meeting Room, 1308 County-City Building, 227 W. Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT
COMMISSION

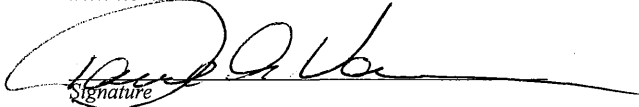


Signature

Marcia I. Jones, President

Printed Name and Title

ATTEST:



Signature

David A. Varner, Vice-President

Printed Name and Title

EXHIBIT "A"

Appropriation of miscellaneous proceeds for making payment for certain outside legal services incurred by the Redevelopment Commission in a total amount not to exceed \$4,500.00.