#### RESOLUTION NO. 0002-2022

# A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE CITY OF SOUTH BEND, INDIANA, APPROVING THE TRANSFER OF REAL PROPERTY TO THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA

WHEREAS, the City of South Bend, Indiana Board of Park Commissioners (the "Board of Park Commissioners") has custody of real property used for park purposes, pursuant to Indiana Code Section 36-10-3-11(a)(4); and is authorized to transfer such property to another governmental entity pursuant to Indiana Code Section 36-1-11-8; and

WHEREAS, the City of South Bend, Indiana, Board of Public Works (the "Board of Public Works") exists and operates pursuant to Ind. Code 36-10-3 and 36-10-4; and

WHEREAS, the Board of Park Commissioners holds certain real property located in the City known as 63 Shutterly Place, as more particularly described on Exhibit A (the "Property"); and

WHEREAS, the Board of Park Commissioners has no desire to use the Property for park purposes; and

WHEREAS, the Board of Public Works desires to use the Property for nonpark purposes; and

WHEREAS, the Board of Public Works shall adopt a mirror resolution accepting the Board of Park Commissioners' transfer of the Property.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF SOUTH BEND AS FOLLOWS:

1. The Board of Park Commissioners approves the conveyance of the Property to the Board of Public Works in accordance with Indiana Code Section 36-1-11-8 and shall in accordance with Ind. Code 36-10-3-18(a) execute a quit claim deed in the form attached hereto as Exhibit B conveying all of the Board of Park Commissioners' right, title, and interest in the Property to the Board of Public Works.

- 2. The Board of Park Commissioners authorizes Joseph Molnar of the City's Department of Community Investment to present for recordation in the Office of the Recorder of St. Joseph County, Indiana, the deed conveying the Property to the Board of Public Works, as well as to execute any other documentation necessary to affect the Board of Park Commissioners' conveyance to the Board of Public Works.
- 3. This Resolution shall be in full force and effect upon its adoption by the Board.

ADOPTED at a meeting of the Board of Park Commissioners on August 15, 2022, Ribbon Room, Howard Park Event Center, 219 S. St. Louis Blvd., South Bend, Indiana 46617.

CITY OF SOUTH BEND, INDIANA BOARD OF PARK COMMISSIONERS

Mark Neal, President

Consuela Hopkins, Vice President

Sam Centellas, Member

ATTEST:

Jessica, Williams, Clerk

### **EXHIBIT A**

#### **Legal Description**

Tax ID No. 018-1062-2631

Parcel Key No. 71-08-02-279-001.000-026
Legal Description: Lot 63 Shetterly Place Subdivision
Commonly known as: City Park – Lot 63

## EXHIBIT B

Form of Quit Claim Deed 1 Parcel containing City Park – Lot 63 HOLD FOR: City of South Bend 227 W Jefferson Blvd., Ste 1400S South Bend, IN 46601

AUDITOR'S RECORD:	
TRANSFER NO	
TAXING UNIT:	
PARCEL NO. 018-1062-2631	

#### **QUIT CLAIM DEED**

THIS INDENTURE WITNESSETH THAT the South Bend Board of Park Commissioners, for the use and benefit of its Venues, Parks, and Arts Department, by and through its governing body, the South Bend Board of Park Commissioners (the "Grantor") CONVEYS AND QUIT CLAIMS TO the Civil City of South Bend, Indiana, acting by and through its Board of Public Works (the "Grantee"), for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the real estate located in St. Joseph County, Indiana:

Tax ID No. 018-1062-2631

Parcel Key No. 71-08-02-279-001-000-026 Legal Description: Lot 63 Shetterly Place Commonly known as: City Park – Lot 63

Grantor hereby conveys the Property subject to all covenants, restrictions, easements, and other matters of record.

The undersigned persons executing this Quit Claim Deed on behalf of the Grantor represent and certify that each has been fully empowered and authorized to execute this Quit Claim Deed and that all action necessary to complete this conveyance on Grantor's behalf has been duly taken.

[Signature page follows.]

Dated this <u>15<sup>th</sup></u> day of August 2022 GRANTOR:

South Bend Board of Park Commissioners

CITY OF SOUTH BEND, INDIANA BOARD OF PARKS COMMISSIONERS

Mark Neal, President

Consuela Hopkins, Vice President

Sam Centellas, Member

STATE OF INDIANA )
) SS:
ST. JOSEPH COUNTY )

Before me, the undersigned, a Notary Public for and in said County and State this 15<sup>th</sup> day of August 2022, personally appeared the above members of the of the South Bend Board of Park Commissioners, the Grantor named herein, and acknowledged the execution of the foregoing Quit Claim Deed, being authorized by Resolution No. 0002-2022 of the South Bend Board of Park Commissioners so to do.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

EVA ENNIS Notary Public - Seal St Joseph County - State of Indiana Commission Number NP0715795 My Commission Expires Sep 13, 2026

(Signature)

EVa

Printed) NOTARY PUBLIC

My Commission Expires:

September 13,2026

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Clara McDaniels.

Prepared by Clara McDaniels, Assistant City Attorney, 1200 S. County-City Building, 227 W. Jefferson Blvd., South Bend, Indiana 46601.