

**RESOLUTION NO.**

**A RESOLUTION OF THE SOUTH BEND REVELOPMENT AUTHORITY  
ACCEPTING TRANSFER OF REAL PROPERTY FROM THE SOUTH BEND BOARD  
OF PARKS COMMISSIONERS**

**WHEREAS**, the City of South Bend, Indiana, Venues Parks and Arts Department, acting by and through its Board of Park Commissioners (the “Board”), holds certain real property situated in the City of South Bend, Indiana (“City”); and

**WHEREAS**, pursuant to I.C. 36-1-11-8, the Board may transfer or exchange property with another governmental entity upon terms and conditions agreed upon by such governmental entities as evidenced by the adoption of substantially identical resolutions of each entity; and

**WHEREAS**, the City, acting by and through the Board, has over time accepted certain parcels of real estate within the Coveleski Park block, including, but not limited to Four Winds Field, in the City’s downtown area as described in Exhibit A attached hereto (collectively “Property”); and

**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; and

**WHEREAS**, the City is intends to finance improvements to the Property in part through the issuance of bonds; and

**WHEREAS**, the structure of the bond transaction involves issuing the bonds by the Authority; and

**WHEREAS**, the Board, through its Resolution No. 0001-2024 dated March 18, 2024, approved the transfer of the Property to the Authority; and

**WHEREAS**, the Authority has agreed to accept the transfer of the Property from the Board to facilitate the redevelopment efforts of the Property as well as the intended bond transaction; and

**WHEREAS**, the Board desires to authorize the staff of the City to cause the preparation of any and all necessary quit claim deeds effecting these transfers, and to accept and present for recording said quit claim deeds, upon execution by the Authority or the Board, as the case may be; and

**WHEREAS**, the Authority, consistent with I.C. 36-1-11-8 intends to adopt a corresponding resolution on or about May 20, 2024.

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

1. The following transfer of real property situated in St. Joseph County, Indiana, shall be, and hereby is, authorized and approved:
  - a. The Authority shall accept the transfer of the Property from the Board by way of conveyance of a quit claim deed.
2. The staff of the City shall be, and hereby are, authorized to cause the preparation, acceptance, and recordation with the St. Joseph County Recorder's Office of any and all related quit claim deed(s) as necessary to affect the transfer stated above.
3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED at a meeting of the City of South Bend Redevelopment Authority held on May 20, 2024.

**CITY OF SOUTH BEND,  
REDEVELOPMENT AUTHORITY**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Printed Name and Title*

**ATTEST:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Printed Name and Title*

**EXHIBIT A**

*Description of Property.* All of the City's interest in all or a portion of the Property, which is commonly referred to as Coveleski Park, including but not limited to, Four Winds Field.

Lot A Coveleski Park Minor Sub First Replat S 1/2 of VAC William St N & adj & S 1/2 VAC  
Monroe St N & adj 20/2