

**RESOLUTION NO. 3270**

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION  
APPROPRIATING TAX INCREMENT FINANCING REVENUES FROM  
ALLOCATION AREA NO. 1A FUND FOR THE PAYMENT OF CERTAIN  
OBLIGATIONS AND EXPENSES RELATED TO THE DOWNTOWN MEDICAL  
SERVICES DISTRICT**

**WHEREAS**, the South Bend Redevelopment Commission (Commission), governing body of the City of South Bend Department of Redevelopment (Department), on May 10, 1985, adopted Resolution No. 737 declaring the South Bend Central Development Area in the City of South Bend, Indiana (City) to be a blighted area within the meaning of the Redevelopment of Cities and Towns Act of 1953, as amended, Indiana Code § 36-7-14 (Act); and

**WHEREAS**, Resolution No. 737 and the South Bend Central Development Area Development Plan (Development Plan) adopted by Resolution No. 737 on May 10, 1985, were confirmed by Resolution No. 739 adopted on June 14, 1985; and

**WHEREAS**, Resolution No. 737 has been amended from time to time pursuant to the provisions of the Act; and

**WHEREAS**, Section 43 of the Act permits the creation of an allocation area within a redevelopment area to provide for the allocation and distribution, as provided by the Act, of the proceeds of taxes levied on property situated in the allocation area; and

**WHEREAS**, the Commission, in accordance with the Act, has previously established the South Bend Central Allocation Area (South Bend Allocation Area No. 1A) and the South Bend Central Development Area (South Bend Allocation Area No. 1A) Special Fund; and

**WHEREAS**, the Commission further adopted Resolution No. 1737 creating the Downtown Medical Services District (the "Allocation Area") within the South Bend Central Allocation Area (South Bend Allocation Area No. 1A) and establishing the Downtown Medical Services District Special Fund (the "Allocation Fund"), for the purpose of depositing into such Allocation Fund tax increment revenues allocated to the Commission and resulting solely from the increase in the assessed value of real property and improvements thereon located in Allocation Area pursuant to Indiana Code § 36-7-14-39(b)(1) and from the proceeds from the sale or leasing of property in the Area under Indiana Code § 36-7-14-22, all in accordance with Indiana Code § 36-7-14-26; and

**WHEREAS**, the Commission desires to pay certain expenses incurred by it or the City for local public improvements that are in or serving the Allocation Area, including but not limited to debt service and lease payment for said improvements, from funds remaining in the Allocation Fund, in accordance Indiana Code § 36-7-14-39(b)(3) and certain other expenditures incurred by the Commission in accordance with Indiana Code § 36-7-14-39(b)(3); and

**WHEREAS**, the expenditures incurred or anticipated to be incurred by the Commission proposed to be paid with funds from Allocation Fund are described on the attached Exhibit A; and

**WHEREAS**, the proposed appropriations from Allocation Fund are not for the operating expenses of the Commission; and

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

**WHEREAS**, on October 16, 2014, the Commission allocated One Million Six Hundred Ten Thousand Nine Hundred Eight and 00/100 Dollars (\$1,610,908.00) for use in calendar year 2015; and

**WHEREAS**, on January 15, 2015, the Commission adopted Resolution 3268 setting a public hearing on said additional appropriations for 9:30 a.m. on February 12, 2015, and authorizing the Secretary of the Commission to duly publish notice of said hearing; and

**WHEREAS**, the Secretary of the Commission has caused notice of said hearing on said appropriations to be published in accordance with law; and

**WHEREAS**, such public hearing was held at the Commission's meeting at 9:30 a.m. on February 12, 2015, at 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 appropriations; and

**WHEREAS**, the Commission now desires to approve said additional appropriations in a total amount of Six Hundred Eighty Six Thousand and 00/100 Dollars (\$686,000.00)

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

1. The Commission hereby finds that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to such expenses and the expenditure of such amount from Allocation Fund.

2. The funds from Allocation Fund in the additional amount of Six Hundred Eighty Six Thousand and 00/100 Dollars (\$686,000.00) are hereby appropriated for the purpose of paying the expenditures described at Exhibit A.

3. Such appropriations shall be in addition to all the appropriations provided for in the existing budget and levy and shall continue in effect until the completion of the activities described herein. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

4. The President and/or the Secretary of the Commission are hereby authorized and directed to certify a copy of this Resolution together with such other proceedings and actions as may be necessary to the St. Joseph County Auditor for certification to the Indiana Department of

Local Government Finance for the purpose of obtaining its approval of the appropriations herein made.

ADOPTED at a regular meeting of the South Bend Redevelopment Commission held on February 12, 2015, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT  
COMMISSION

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

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

ATTEST:

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

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

EXHIBIT A

CENTRAL MEDICAL SERVICES DISTRICT - FUND 426  
2015 BUDGET SUMMARY

(Additional Appropriation - February 2015)

	2015 <u>Appropriation</u>
Debt Service:	
Debt Service Payments	0
Total Debt Service	<u>0</u>
Infrastructure Projects Underway, Not Completed	
Total Infrastructure Underway, Not Completed	<u>0</u>
Other Activities:	
Cash transfer to River West Development Area	686,000
Total Other Activities	<u>686,000</u>
Development Opportunity Reserve:	<u>(0)</u>
Infrastructure Planned: (Could include the following projects)	
Total Infrastructure Planned	<u>0</u>
Total Appropriation	<u><u>686,000</u></u>