BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2016-16

WHEREAS, The Muncie Sanitary District being a governmental entity of the State of Indiana; and

WHEREAS, The Muncie Sanitary District has been mandated to improve the White River levee system and has acquired certain properties throughout the City of Muncie to implement those improvements; and

WHEREAS, the Indiana Department of Transportation (INDOT) needs to acquire an interest in certain property or properties in the area of 2100 East Jackson St., Muncie Indiana, in order to improve and maintain the bridge near the intersection of East Jackson and Bunch Boulevard; and

WHEREAS, the Board of Muncie Sanitary District has agreed, that after its acquisition of the property owned by Rodney Barber and The Heirs at law of Harold D. Weans, deceased, (Parcel No. 18-11-14-126-001.000-003) and as more specifically described on Exhibit A attached hereto, to grant INDOT certain rights and interests for its bridge improvement project;

WHEREAS, in order to acquire the property located at 2100 E. Jackson Street, it is necessary for the Board of Muncie Sanitary District to reach an agreement with the owners of this property and it is further necessary to open an estate for the deceased, Harold D. Weans, and have a special administrator appointed in his estate for such purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that the District Administrator, Nikki

Grigsby, is hereby granted the authority to execute any and all the documents necessary to effect the acquisition of the property interests described herein, to pay for the costs, expenses and attorney fees for such acquisition and for transfer of those property interests necessary for INDOT bridge improvement project.

The foregoing Resolution No. 2016 - 16 was approved by the *Board of Sanitary Commissioners* of the *Muncie Sanitary District* this _\frac{1840}{1840} day of August, 2016.

MUNCIE SANITARY DISTRICT

BOARD OF SANITARY COMMISSIONERS

iy: Wil

William Smith, President

Q.,.

Michael Cline, P.E., Vice President

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EFFECTIVE DATE: This 18th day of August, 2016.

EXHIBIT A

* A part of the Northwest Quarter (NWI/4) of Section Fourteen (14), Township Twenty (20) North, Range Ten (10) East, wore particularly described as follows, to-wit; Beginning at a point in the North line One thousand two hundred nineteen and nine tenths (1219.90') feet West of the Northeast corner of said Northwest Quarter and running thence south Zero degrees zero minutes West (S00 00'W) Two hundred thirty-four (234.0') feet; thence running South Bighty-seven degrees twenty-eight minutes West (S87 28'W) Ninety-five (95.0') feet, more or less to the Easterly Low Mater line of White River; thence running North Ten degrees forty-three West (N10 43'W) on said Low Water line Two hundred forty-two and five tenths (242.50') feet, more or less to a point in the North line of said Northwest Quarter; thence running South Ninety degrees zero minutes Bast (S90 00'E) on said North line One hundred forty (140.0) feet, more or less to the point of beginning, containing 0.66 acres more or less.