BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2017-03

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

WHEREAS, The Delaware County Commissioners own the following parcel of land located in Delaware County, Indiana, more particularly described as follows:

1. Tax ID No.:

18-11-10-501-040.000-003

Parcel No.:

1110501040000

Legal Description:

Whitely Land Company's 2nd Add, Part Lot 1, Block 19

WHEREAS, the Delaware County Commissioners have no need for the afore-mentioned parcel and it is not suited for economic development purposes;

WHEREAS, the Muncie Sanitary District, an entity of local government, desires to accuire the afore-mentioned parcel for and as a part of its storm water overflow project; and

WHEREAS, the Board of Sanitary Commissioners of the Muncie Sanitary District has agreed to prepare and pass a substantially identical resolution accepting such transfer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that the above-described parcel shall be assigned from the Board of Commissioners of the Delaware County Commissioners to the Muncie Sanitary District under the provisions of Indiana Code § 36-1-11-8.

The foregoing Resolution No. 2017 - <u>03</u> was approved by the *Board of Sanitary Commissioners* of the *Muncie Sanitary District* this <u>15</u>, day of <u>February</u>, 2017.

MUNCIE SANITARY DISTRICT

BOARD OF SANITARY COMMISSIONERS

William Smith, President

By: Michael Cline, P.E., Vice President

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Joseph Evans, Secretary

EFFECTIVE DATE: This 15th day of February, 2017