BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2023-10

RESOLUTION APPROVING THE TRANSFER OF REAL PROPERTY TO THE CITY OF MUNCIE, DEPARTMENT OF REDEVELOPMENT

WHEREAS, the Board of Sanitary Commissioners, as the governing body of the Muncie Sanitary District (the "District"), has determined that certain real property owned by the District, as identified on Exhibit A, attached hereto, is no longer needed by the District and is better suited for economic development and redevelopment purposes; and

WHEREAS, the City of Muncie, Department of Redevelopment is a local governmental entity established pursuant to Ind. Code § 36-7-14-1 et seq., and is authorized to accept transfers of real estate for the purpose of redevelopment; and

WHEREAS, the Board of Sanitary Commissioners now desires to transfer said real property to the City of Muncie, Department of Redevelopment pursuant to the provisions of Ind. Code § 36-1-11-8 according to the terms stated herein.

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

- 1. The parcel of real property owned by the District and identified on Exhibit A, attached hereto, shall be transferred to the City of Muncie, Department of Redevelopment, without consideration, to be used for economic development and redevelopment purposes.
- 2. The President of the Board of Sanitary Commissioners is hereby authorized to execute all documents necessary to carry out the transfer of said parcel of real property to the City of Muncie, Department of Redevelopment upon receipt of a substantially identical resolution adopted by the City of Muncie, Redevelopment Commission, as the governing body of the City of Muncie, Department of Redevelopment.

- 3. Except as expressly stated herein, all other resolutions or parts thereof not in conflict with the provisions herein shall not be affected by the adoption of this Resolution.
- 4. This Resolution shall be in full force and effect upon its adoption and publication as required by law.

The foregoing Resolution No. 2023-10 is hereby approved by the Board of Sanitary Commissioners of the Muncie Sanitary District on this, the <u>13</u> day of <u>December</u>, 2023.

MUNCIE SANITARY DISTRICT BOARD OF SANITARY COMMISSIONERS

Stephen Brand, President

Adam Leach, Vice-President

David Smith, Board Member

Tim Overton, Board Member

Exhibit A

Description of Real Property

Parcel Address:

2201 West Godman Avenue

Muncie, Indiana 47303

State Parcel ID No.: 18-11-17-253-001.000-003

Legal Description:

Out Lot Numbered 37 in the Delaware County Land Improvement Company's Westside Addition to the City of Muncie, Indiana, as recorded in Plat Book 3, page 18 records of Delaware County, Indiana.

Also, a part of the right-of-way for Godman Avenue as shown in the Delaware County Land Improvement Company's Westside Addition to the City of Muncie as shown in Plat Book 3, page 18 records of Delaware County, Indiana, described as follows:

Beginning at a point on the North line of Out Lot 37 in said Addition said point being 50.95 feet West of the Northeast corner of said Lot; thence West 41.1 feet; thence north 2.45 feet; thence East 41.1 feet; thence South 2.45 feet to the point of beginning, containing 100.7 square feet.