

AMENDED RESOLUTION NO. 2013-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF HUNTINGTON TO ASSIGN TAX LIEN AGAINST  
A CERTAIN PROPERTY TO A POLITICAL SUBDIVISION

WHEREAS, pursuant to I.C. § 6-1.1-24 and I.C. § 6-1.1-25, the Board of Commissioners of the County of Huntington ("County") conducted a tax lien sale on September 17, 2013. Of those listed for sale, certain parcels failed to sell for the minimum bid whereby the County obtained a lien against each such parcels equal to the amount of delinquent real property taxes, assessments, and penalties owing;

WHEREAS, I.C. § 6-1.1-24-9(d) authorizes the County to assign its lien to such unsold parcels to a political subdivision;

WHEREAS, the County desires to assign to the City of Huntington Redevelopment Commission ("RDC"), County's lien against two (2) such parcels:

(i) Parcel Number 35-05-14-100-255.700-005, which is commonly known as 1849 Sabine Street, Huntington, Indiana; and

(ii) Parcel Number 35-05-15-100-314.700-005, which is commonly known as 34, 36, 44 and 48 East Franklin Street and 416 and 420 Warren Street, Huntington, Indiana; all collectively identified as the "Property" herein;

WHEREAS, the RDC desires to accept an assignment of the County's liens against the Property and perform all of the steps required to obtain title to the Property through the issuance of a tax deed from the Auditor of Huntington County; and

WHEREAS, the County and the RDC will execute substantially similar resolutions to authorize the assignment of the County's lien against the Property to the RDC.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS OF THE COUNTY OF HUNTINGTON, AS FOLLOWS:

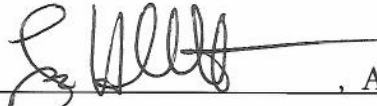
1. The County hereby assigns of its liens against the Property to the RDC.

2. Said assignment is contingent upon the RDC executing a substantially similar resolution and agreeing to perform all of the steps required to obtain title to the Property through the issuance of a tax deed from the Auditor of Huntington County.

3. This resolution shall take effect immediately upon adoption by the County.

Adopted this 7<sup>th</sup> day of October, 2013.

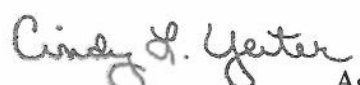
BOARD OF COMMISSIONERS OF THE  
COUNTY OF HUNTINGTON

By: , As President  
(Leon Hurlburt)

By: , As Vice President  
(Larry Buzzard)

By: , As Member  
(Tom Wall)

ATTEST:

By: , As Auditor of  
(Cindy Yeiter) Huntington County

RESOLUTION NO. RC 2013 - 3

A RESOLUTION OF THE CITY OF HUNTINGTON, REDEVELOPMENT COMMISSION,  
TO ACCEPT AN ASSIGNMENT  
OF A TAX LIEN AGAINST CERTAIN PROPERTIES

WHEREAS, pursuant to I.C. § 6-1.1-24 and I.C. § 6-1.1-25, the Board of Commissioners of the County of Huntington ("County") conducted a tax lien sale on September 17, 2013. Of those listed for sale, certain parcels failed to sell for the minimum bid whereby the County obtained a lien against each such parcels equal to the amount of delinquent real property taxes, assessments, and penalties owing;

WHEREAS, I.C. § 6-1.1-24-9(d) authorizes the County to assign its lien to such unsold parcels to a political subdivision;

WHEREAS, the County desires to assign to the City of Huntington Redevelopment Commission ("RDC"), County's lien against three (s) such parcels:

(i) Parcel Number 35-05-14-100-255.700-005, which is commonly known as 1849 Sabine Street, Huntington, Indiana; and

(ii) Parcel Number 35-05-15-100-314.700-005, which is commonly known as 34, 36, 44 and 48 East Franklin Street and 416 and 420 Warren Street, Huntington, Indiana; all collectively identified as the "Property" herein;

WHEREAS, the RDC desires to accept an assignment of the County's liens against the Property and perform all of the steps required to obtain title to the Property through the issuance of a tax deed from the Auditor of Huntington County; and

WHEREAS, the County and the RDC will execute substantially similar resolutions to authorize the assignment of the County's lien against the Property to the RDC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HUNTINGTON REDEVELOPMENT COMMISSION, AS FOLLOWS:


1. The RDC accepts the County's assignment of its lien against the Property.
2. Contingent upon the County executing a substantially similar resolution and taking all other required actions to effect the assignment, the RDC, by its President, will

perform all of the steps required to obtain title to the Property through the issuance of a tax deed from the Auditor of Huntington County.

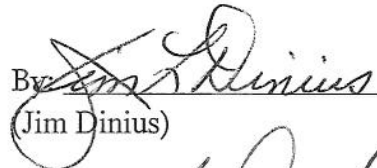
3. This resolution shall take effect immediately upon adoption by the RDC.

Adopted this 20 day of September, 2013.

CITY OF HUNTINGTON  
REDEVELOPMENT COMMISSION

By:  , As Member  
(Bryn Keplinger) and President

By:  , As Member  
(Joe Blomeke)

By:  , As Member  
(Jim Dinius)

By:  , As Member  
(Troy Irick)

By:  , As Member  
(Jack Slusser)

By: \_\_\_\_\_ , As Member  
(Tom King)

**MINUTES - SEPTEMBER 20, 2013**  
**REGULAR MEETING - REDEVELOPMENT COMMISSION**  
**CITY OF HUNTINGTON, INDIANA**

The Redevelopment Commission of the City of Huntington, Indiana, pursuant to applicable law and appropriate notice, met in the Mayor's Conference Room, 3<sup>rd</sup> Floor, City Building, 300 Cherry Street, Huntington, Indiana at 10:00 a.m. Commission Members Bryn Keplinger, President; Joe Blomeke; Jack Slusser; and Jim Dinius were present. Commission Member Tom King was unable to attend. Commission Member Troy Irick arrived at 10:55 a.m.

The minutes of the Commission's September 6, 2013 regular meeting were reviewed. Jim Dinius moved for, and Joe Blomeke seconded, the adoption of those minutes as written. Motion passed 4-0. Minutes signed.

Attorney Hartburg distributed copies of I.C. 36-7-14-22 which outlined one of the procedures that the Commission can follow to dispose of real property. An entity is interested in obtaining the two lots the Commission owns commonly known as 545 W. State Street and 29 N. LaFontaine Street. The Commission discussed the timing requirements of the disposition options available. Jack Slusser moved that Attorney Hartburg communicate with the Executive Director of HCUED to ascertain the needs of the interested entity and to do what is necessary to put the Commission in a position to transfer the properties, seconded by Jim Dinius. The motion passed 4-0.

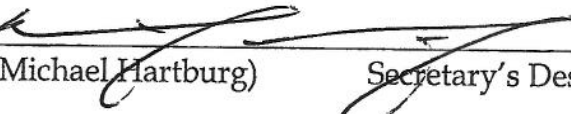
President Keplinger gave the Commission an update of the testing being conducted by SME at 1849 Sabine Street (former HK Porter site). The Commission was next presented with Resolution No. RC-2013-3, a Resolution of the City of Huntington Redevelopment Commission to Accept an Assignment of a Tax Lien Against Certain Properties. The Resolution would authorize the acceptance of the Huntington County Commissioners' tax sale certificates for three (3) properties commonly known as 1849 Sabine Street, 615 Grayston Avenue and a complex of buildings commonly known as 34, 36, 44, and 48 East Franklin Street and 416 and 420 Warren Street (UB Building). All of the properties are in the City of Huntington and located in the TIF District. After discussion, the Commission determined to not request the tax sale certificate for 615 Grayston Avenue. Jack Slusser moved, seconded by Jim Dinius, for the adoption of Resolution No. RC-2013-3 as amended. Motion passed 5-0. Resolution signed. A substantially similar resolution will be presented to the County Commissioners on Monday, September 23<sup>rd</sup>. If that resolution is approved the process of sending appropriate notices to owners and lien holders will begin. If the property is not timely redeemed a tax deed to the properties may be obtained during April or May of 2014.

Director of Public Works and Engineering Services, Anthony Goodnight, presented the Commission with an update of projects. The lighting and sidewalk improvements on

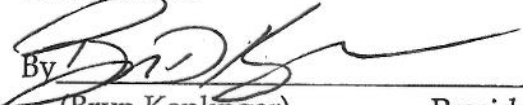
Market and Washington Streets are approximately half completed. The Northside Sewer Interceptor Project is progressing to the point at which the contractor will be ready to bore under US24 next week. The reconstruction of Williams Street will take approximately two weeks and will begin along with the rest of the paving projects soon.

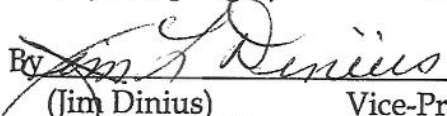
There being no further business before the Commission, Joe Blomeke made and Jim Dinius seconded a motion to adjourn. Motion passed 5-0.


Respectfully submitted,


By  as  
(Michael Hartburg) Secretary's Designee

APPROVED:

By  as  
(Bryn Keplinger) President

By  as  
(Jim Dinius) Vice-President

By  as  
(Joe Blomeke) Secretary

By  as  
(Jack Slusser) Member

By \_\_\_\_\_ as  
(Troy Irick) Member

By \_\_\_\_\_ as  
(Tom King) Member