RESOLUTION NO. 2015-15

The Board of Commissioners of the County of Huntington, Indiana ("Commissioners"), in duly assembled meeting finds:

WHEREAS, the Commissioners own real property which it finds to be surplus and no longer needed consisting of three parcels of real estate which collectively make up portions of the roundabout intersection on Guilford Street depicted in the detailed map attached hereto and incorporated herein by reference as Exhibit "A" and more particularly described in the legal description also attached hereto and incorporated herein by reference as Exhibit "B" (collectively "Real Property");

WHEREAS, pursuant to I.C. § 36-1-11-8, the Commissioners may transfer the Real Property to another governmental body upon any agreeable terms evidenced by the adoption of a substantially identical resolution;

WHEREAS, the City of Huntington, by and through its Board of Public Works and Safety ("City") is willing to accept the Real Property.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners shall transfer the Real Property to the City by quitclaim deed and the Commissioners' President is authorized to execute such deed and documents necessary and appropriate to make this resolution effective.

[Signature Block Next Page]

	SO RESOLVED this 29 day of June	, 2015.
	BOARD OF COMMISSION OF THE COUNTY OF HUNTING TO	
	By Mall	as
	(Tom Wall)	President
	(Larry Buzzard)	Member
	By ch-	as
	(Rob Miller)	Member
ATTES	1:	

Auditor

Guilford Street Roundabout Acquired Right-of-Way 500 **EXHIBIT** Legend Roads Acquired right-of-way Right-of-way

Part of Tract No. 3 in the Reserve of Ten Sections to John B. Richardville at the Forks of the Wabash River, Township 28 North, Range 9 East, Huntington County, Indiana, and all together being more particularly described as follows, to wit: Commencing at the Southeast corner of the North Half of said Tract No. 3; thence North 00 degrees 00 minutes 00 seconds East (deed bearing and basis of all bearings in this description), on and along the centerline of North County Road 300 West, a distance of 25.02 feet to the point of intersection of said centerline with the Westerly projection of the North right-of-way line of West County Road 500 North; thence North 87 degrees 57 minutes 42 seconds West, on and along said projected North right-of-way line, a distance of 25.02 feet to the point of intersection of said North right-of-way line with the West right-of-way line of North County Road 300 West, this being the true point of beginning; thence North 87 degrees 57 minutes 42 seconds West, continuing on and along said North right-of-way line, a distance of 26.46 feet to the point of intersection of said North right-of-way line with the East right-of-way line of North Clear Creek Road; thence North 25 degrees 25 minutes 14 seconds West, on and along said East right-of-way line, a distance of 160.60 feet to a point; thence South 28 degrees 08 minutes 38 seconds East, a distance of 105.13 feet to a point; thence South 87 degrees 57 minutes 42 seconds East, a distance of 38.49 feet to a point; thence North 04 degrees 00 minutes 17 seconds East, a distance of 104.90 feet to a point on the West right-of-way line of said North County Road 300 West; thence South 00 degrees 00 minutes 00 seconds West, on and along said West right-of-way line, a distance of 156.56 feet to the true point of beginning, containing 0.061 acres of land, subject to all easements of record.

And

A Part of Tract 3 in the Reserve of Ten Section, Township 28 North, Range 9 East, Huntington County, Indiana, described as follows: Commencing at the intersection of the centerlines of Clear Creek Road and County Road 500 North; thence North 87 degrees 57 minutes 42 seconds West (assumed bearing) 28.17 feet along the centerline of said County Road 500 North to the prolonged southwestern boundary of Clear Creek Road; thence North 25 degrees 25 minutes 14 seconds West 28.17 feet along the prolonged southwest boundary of said Clear Creek Road to the point of beginning of this description, which point is at the intersection of the north boundary at County Road 500 North and the southwestern boundary of Clear Creek Road; thence North 87 degrees 57 minutes 42 seconds West 38.45 feet along the north boundary of said County Road 500 North; thence North 26 degrees 13 minutes 44 seconds East 43.51 feet to the southwest boundary of said Clear Creek Road; thence South 25 degrees 25 minutes 14 seconds East 44.72 feet along said southwestern boundary to the point of beginning and containing 0.018 acres, more or less.

And

A part of Lot 6 of Bowen Professional Park, as recorded in Plat Book M, Page 161 in the Office of the Recorder, Huntington County, Indiana, described as follows: Beginning at the Northeast corner of said lot; thence South 24 degrees 11 minutes 35 seconds East (assumed bearing) 61.96 feet along the northeastern line of said lot; thence North 56 degrees 19 minutes 28 seconds West 105.96 feet to the north line of said lot; these South 87 degrees 57 minutes 42 seconds East 62.83 feet along said north line to the point of beginning and containing 1,746 square feet more or less.

