

RESOLUTION NO. 2009-12

RESOLUTION designating an interest in disposing of certain real estate owned by the Board of Commissioners of Huntington County, Indiana.

WHEREAS, Indiana Code 36-1-11-1 designates the manner in which a political subdivision may sell, transfer, or dispose of real property; and

WHEREAS, said chapter further provides that the provisions do not apply to the sale of property by a political subdivision to a nonprofit corporation organized for educational, literary, scientific, religious, or charitable purposes that is exempt from federal income taxation under Section 501 of the Internal Revenue Code or the sale or re-letting of that property by the nonprofit corporation; and

WHEREAS, Indiana Code 36-1-11-4.2 applies to a political subdivision which wants to sell or transfer property not acquired through eminent domain for the purposes of promoting an economic development project; and

WHEREAS, Huntington County United Economic Development Corporation, an Indiana not-for-profit corporation, has expressed an interest in purchasing certain real estate for the purposes of promoting an economic development project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Huntington County, Indiana, that they desire to sell the below-described real estate, which real estate was not acquired by eminent domain procedures, to Huntington County United Economic Development Corporation, for the purposes of promoting an economic development project, pursuant to I.C. 36-1-11-4.2, which real estate is further described as follows, to-wit:

A tract of land being part of the Northeast Quarter of Section fifteen (15) in Township twenty-eight (28) North, Range nine (9) East of the second

principal meridian, Wabash County, Indiana, being more particularly described as follows:


COMMENCING at the southeast corner of the northeast quarter of said Section; thence North 05 degrees 07 minutes 18 seconds West, (assumed bearing), along the east line of said quarter, 240.24 feet to a steel rebar stake on the south line of State Street; thence North 87 degrees 55 minutes 00 seconds West, along the south line of State Street, 66.00 feet to a steel rebar stake with a marker stamped Bunnell LS marking the northeast corner of a tract of land described in Instrument Number 2006004437 in the Huntington County Recorders Office and the POINT OF BEGINNING of the herein described tract; thence South 05 Degrees 07 minutes 18 seconds East, parallel with the east line of said quarter, 161.27 feet to a steel rebar stake with a marker stamped Bunnell LS; thence North 87 degrees 55 minutes 00 seconds West, and being parallel with the south line of State Street, 102.27 feet to a steel rebar stake with a marker stamped Bunnell LS; thence North 01 degrees 31 minutes 30 seconds East, 160.00 feet to a chiseled "X" in a concrete walk on the south line of State Street; thence South 87 degrees 55 minutes 00 seconds East, along the south line of State Street, 83.61 feet to the POINT OF BEGINNING, containing 0.341 acres more or less.

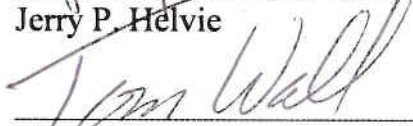
Subject to easements, rights of way and restrictions of record.

Adopted this 13th day of July, 2009.


BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA


Kathryn Branham


Jerry P. Helvie


Tom Wall

ATTEST:


Kathy Juillerat, Huntington County Auditor