

RESOLUTION NO. 2011-02

**A RESOLUTION OF THE HUNTINGTON COUNTY COMMISSIONERS
TO ASSIGN TAX LIEN AGAINST CERTAIN PROPERTIES
TO A POLITICAL SUBDIVISION**

WHEREAS, pursuant to I.C. §6-1.1-24 and I.C. §6-1.1-25, the Huntington County Commissioners (the "County") conducted a tax lien sale in 2010. Of the properties listed for sale at the 2010 tax lien sale, certain properties failed to sell for the minimum bid, whereby the County obtained a lien against each such property equal to the amount of delinquent real property taxes, assessments, and penalties owing;

WHEREAS, I.C. §6-1.1-25-9 authorizes the County to assign its liens such unsold properties to a redevelopment commission at no cost to the commission for sale, grant, or other disposition under IC 36-7-14-22.2, IC 36-7-14-22.5, IC 36-7-15.1-15.1, IC 36-7-15.1-15.2, or IC 36-7-15.1-15.5; and

WHEREAS, the County does desire to assign its liens against two (2) such properties located at 545 W. State Street, Huntington, Indiana, parcel numbers 35-05-15-400-374.100-005 and 35-05-15-400-374.200-005 (collectively, the "Properties"), to the City of Huntington Redevelopment Commission (the "Commission"), pursuant to I.C. §6-1.1-25-9(e); and

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

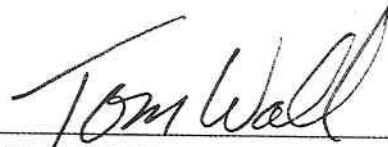
WHEREAS, the County and the Commission will execute substantially similar resolutions to authorize the assignment of the County's lien against the Properties to the Commission.

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

1. The County hereby assigns of its lien against the Properties to the Commission, pursuant to I.C. §6-1.1-25-9.
2. Said assignment is contingent upon the Commission executing a substantially similar resolution and agreeing to perform all of the steps required to obtain title to the Properties 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 14th day of March, 2011.

HUNTINGTON COUNTY COMMISSIONERS

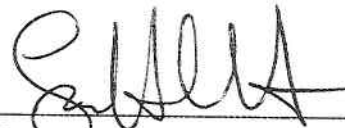


(Tom Wall)

President

(Kathy Branham)

Vice President



(Leon Hurlburt)

RESOLUTION NO. RC-2011-1

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

WHEREAS, pursuant to I.C. §6-1.1-24 and I.C. §6-1.1-25, the Huntington County Commissioners (the "County") conducted a tax lien sale in 2010. Of the properties listed for sale at the 2010 tax lien sale, certain properties failed to sell for the minimum bid, whereby the County obtained a lien against each such property equal to the amount of delinquent real property taxes, assessments, and penalties owing;

WHEREAS, I.C. §6-1.1-25-9 authorizes the County to assign its liens such unsold properties to a redevelopment commission at no cost to the commission for sale, grant, or other disposition under IC 36-7-14-22.2, IC 36-7-14-22.5, IC 36-7-15.1-15.1, IC 36-7-15.1-15.2, or IC 36-7-15.1-15.5; and

WHEREAS, the County does desire to assign its liens against two (2) such properties located at 545 W. State Street, Huntington, Indiana, parcel numbers 35-05-15-400-374.100-005 and 35-05-15-400-374.200-005 (collectively, the "Properties"), to the City of Huntington Redevelopment Commission (the "Commission"), pursuant to I.C. §6-1.1-25-9(e); and

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

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

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

1. The Commission accepts the County's assignment of its lien against the Properties, pursuant to I.C. §6-1.1-25-9.
2. Contingent upon the County executing a substantially similar resolution and taking any other required action to effect the assignment, the Commission will perform all of the steps required to obtain title to the Properties through the issuance of a tax deed from the Auditor of Huntington County.

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

Adopted this 4 day of MARCH, 2011.


CITY OF HUNTINGTON
REDEVELOPMENT COMMISSION




President



Vice President



Secretary



Member

Member



Member