2011-10

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY

WHEREAS, the Board of Commissioners of Huntington County ("Commissioners") desires to transfer the following described real estate to nonprofit organizations for the use of the public good; and,

WHEREAS, the Commissioners are proceeding under I.C. 6-1.1-24-6.7 concerning notice and hearing on this matter and all procedural requirements to date have been complied with; and,

WHEREAS, the Commissioners wish to transfer certain real estate to Huntington County Habitat for Humanity, Inc. and Pathfinder Services, pursuant to I.C. 6-1.1-24-6.7.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huntington County, Indiana, as follows:

- 1. The Huntington County community can best be served by the transfer of certain real estate to nonprofit organizations for the use of the public good.
- 2. The duly elected representatives of the Commissioners are hereby authorized to execute and deliver, or endorse approval of, any agreement for the transfer of said real estate.
- 3. That after a public hearing held on July 25, 2011, it has been determined that, after application properly received, the following described real estate shall be transferred, without consideration, to the not-for-profit corporations described below, as follows:

TO: Pathfinder Services, Inc.

Parcel No. 35-05-14-100-103,900-005

Address: 1632 E. Market Street, Huntington, Indiana 46750 Legal Description: Lot Number Twenty-one (21) in Altman & Shearer's Addition to the City of Huntington, Indiana, as shown in Plat Book "C", page 81, of the records of the Recorder's Office of Huntington County, Indiana.

Parcel No.: 35-05-14-100-113.800-005

Address: East Washington Street, Huntington, Indiana 46750

Legal Description: Lot No. 22 in Altman and Shearer's Addition to the City

of Huntington, Indiana.

Parcel No: 35-05-23-200-145.400-005

Address: 558 Joe Street, Huntington, Indiana 46750

Legal Description: Lot Number One Hundred One (101) in Wright & Amiss

Subdivision, being a part of the West half of the Northwest Quarter of Section 23, Township 28 North, Range 9 East, in the City of Huntington,

Indiana.

TO: Habitat for Humanity, Inc.

Parcel No: 35-05-14-300-320.000-005

Address: 750 Webster Street, Huntington, Indiana 46750

Legal Description: Fifty (50) feet of uniform width off of the east side of the west half of the east half of Lot Number One (1) in Helvey's Addition

to the City of Huntington, Indiana.

Parcel No: 35-05-14-400-766.200-005

Address: 160 Circle Drive, Huntington, Indiana 46750

Legal Description: Lot Number fifty-two (52) in Riverside Park Addition,

Huntington Township, Huntington County, Indiana.

- 4. The duly elected Commissioners have determined that said transfers shall be made to the above-said not-for-profit corporations, for no compensation and all delinquent taxes, special assessments, penalties, interests, and costs of sale shall be removed from the tax duplicate.
- 5. The County Auditor is further directed to prepare a deed transferring the properties to the above-said corporations.
- 6. The duly elected Commissioners are hereby authorized, empowered, and directed to do all acts and things, and to execute, acknowledge and deliver all such documents and to pay all such fees, and expenses as may in their discretion be deemed necessary or desirable in order to carry out and comply with the terms and provisions of this resolution.

Dated this 1st day of August, 2011.

BOARD OF COMMISSIONERS HUNTINGTON COUNTY, INDIANA

Tom Wall

Kathryn Branham

Leon Harlbur

ATTEST:

Cindy Yeiter, Auditor of Huntington County