

**Resolution No. 2025-10**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HUNTINGTON  
COUNTY FOR THE TRANSFER OF TAX SALE CERTIFICATES TO HABITAT FOR  
HUMANITY OF GREATER FORT WAYNE INC. PURSUANT TO INDIANA CODE § 6-1.1-24-  
17.**

**WHEREAS**, the Board of Commissioners of Huntington County, Indiana (“**Commissioners**”) has been duly established and is authorized to transact business pursuant to Indiana Code 36-2-2, *et seq.*;

**WHEREAS**, Habitat for Humanity of Greater Fort Wayne Inc. (“**Habitat for Humanity**”) is a Domestic Nonprofit Corporation, incorporated in the State of Indiana, and classified as a nonprofit entity under 26 U.S.C. 501(c)(3);

**WHEREAS**, pursuant to Indiana Code 6-1.1-24-17, Commissioners are authorized to transfer a tax sale certificate of real property located within the corporate boundaries of the unit to a nonprofit entity registered under 26 U.S.C. 501(c)(3);

**WHEREAS**, the Commissioners have compiled a list of tax sale certificates, each accompanied with a description of their corresponding real property, to be assigned to Habitat for Humanity;

**WHEREAS**, the following tax sale certificates are to be assigned to Habitat for Humanity:

**Tax Sale Certificate No.:** 352400024

**Key Number/Property ID#:** 35-05-14-100-113.800-005

**Brief Legal Description:** 014-01138-00 ALTMAN & SHEARERS ADD LOT 22

**Street Address or other common description:** WASHINGTON AND HARRIS

**Tax Sale Certificate No.:** 352400029

**Key Number/Property ID#:** 35-05-14-100-673.900-005

**Brief Legal Description:** 014-06739-00 ALTMAN & SHEARERS ADD LOT 15

**Street Address or other common description:** E Washington St.

**Tax Sale Certificate No.:** 352400037

**Key Number/Property ID#:** 35-05-14-400-763.800-005

**Brief Legal Description:** 014-07638-00 RIVERSIDE PARK ADD LOT 60 & PT VAC  
ALLEY SEE 003-00281-00

**Street Address or other common description:** 178 Circle Dr.

**Tax Sale Certificate No.:** 352400038

**Key Number/Property ID#:** 35-05-14-400-763.801-005

**Brief Legal Description:** PT PARK #2 RIVERSIDE PARK ADD 3572.12 SQ FT (.08  
AC EST) & PT VAC ALLEY

**Street Address or other common description:** BEHIND 178 CIRCLE DRIVE

**WHEREAS**, the above listed tax sale certificates shall be collectively referred to as (“Certificates”);

**WHEREAS**, pursuant to Indiana Code 6-1.1-24-17, county board of commissioners may transfer tax sale certificates to nonprofit entities upon terms and conditions set by the county board of commissioners as evidenced by a resolution providing the tax sale certificates to be assigned, the nonprofit entity receiving assignment, and the terms and conditions of the assignment; and

**WHEREAS**, Commissioners desire to transfer Certificates to Habitat for Humanity for no consideration, and Habitat for Humanity desires to accept said Certificates.

**NOW, THEREFORE, BE IT RESOLVED, THAT:** Commissioners hereby approve the transfer of Certificates to Habitat for Humanity, contemplated at the Public Hearing on May 5<sup>th</sup>, 2025;

**BE IT FURTHER RESOLVED, THAT:** each commissioner is hereby individually authorized to execute any and all documents necessary to transfer Certificates to Habitat for Humanity on behalf of Commissioners, pursuant to this Resolution;

**BE IT FURTHER RESOLVED, THAT:** any and all documents executed, or actions taken, by an individual commissioner in connection with the actions contemplated by this Resolution are hereby approved and ratified; and

**BE IT FINALLY RESOLVED, THAT:** this resolution shall become effective immediately upon passage.

**This Resolution was adopted on May 19, 2025. A signed physical copy of this document is available by request in the Commissioners’ Office located at 201 North Jefferson Street Huntington, Indiana**