

Resolution No. 2025-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY
FOR THE TRANSFER OF REAL PROPERTY TO PLACE OF GRACE INC.
PURSUANT TO INDIANA CODE § 36-1-11-5.6.**

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, Place of Grace Inc. (“**Place of Grace**”) 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) and has been established for educational purposes;

WHEREAS, pursuant to Indiana Code § 36-1-11-5.6, a disposing agent may transfer real property to a nonprofit entity, created for educational purposes, for no consideration or a nominal fee;

WHEREAS, on October 19, 2023 the Commissioners and Place of Grace entered into an Indiana Office of Community and Rural Affairs Standard Sub-recipient Agreement for CDBG-Funded Projects (“**Agreement**”), for the development of certain real estate owned by the Commissioners.

WHEREAS, the Commissioners desire to transfer a certain portion of real estate located at 217 W Joe St., Huntington, Indiana 46750 also known as Parcel No. 35-05-23-200-287.701-005 in the Office of the Auditor of Huntington County, Indiana, as indicated in a Survey recorded on September 10, 2025, as Document No. 2025004029 in the Office of the Recorder of Huntington County, Indiana (“**Real Estate**”);

WHEREAS, Commissioners desire to transfer Real Estate to Place of Grace for no consideration, and Place of Grace desires to accept the transfer of Real Estate.

NOW, THEREFORE, BE IT RESOLVED, THAT: Commissioners hereby approve the transfer of Real Estate to Place of Grace.

BE IT FURTHER RESOLVED, THAT: The Commissioners hereby appoint Rob Miller as the authorized disposing agent (the “**Disposing Agent**”), empowered to act on behalf of the Commissioners in carrying out all duties and responsibilities necessary to effectuate the transfer of Real Estate pursuant to this Resolution;

BE IT FURTHER RESOLVED, THAT: Commissioners hereby authorize the Disposing Agent to execute any and all documents necessary to transfer Real Estate to Place of Grace on behalf of Commissioners, pursuant to this Resolution;

BE IT FURTHER RESOLVED, THAT: any and all documents executed, or actions taken, by the Disposing Agent 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.

PASSED AND ADOPTED by the members of the Board of Commissioners of Huntington County this 20 day of October, 2025.

This Resolution was adopted on October 20, 2025. A signed physical copy of this document is available by request in the Commissioners' Office located at 201 North Jefferson Street Huntington, Indiana