ROC

Resolution No. 2024-001

A RESOLUTION OF THE OWEN COUNTY, INDIANA REDEVELOPMENT COMMISSION ACCEPTING THE TRANSFER OF INTERESTS IN REAL ESTATE FROM OWEN COUNTY, INDIANA

WHEREAS, the Owen County Commissioners (the "County") now owns an interest in the property described in Exhibit A, attached hereto, (the "Real Estate");

WHEREAS, Indiana Code 36-1-11-8 authorizes the transfer of real property from one governmental entity to another, pursuant to the adoption of substantially identical resolutions by each entity;

WHEREAS, the Owen County, Indiana Redevelopment Commission (the "Commission") desires to obtain all legal rights, title and interest in the Real Estate; And,

WHEREAS, The Board of Commissioners of the County of Owen desires to transfer all of the County's legal rights, title and interest in the Real Estate to the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Owen County, Indiana Redevelopment Commission, as follows.

SECTION ONE

Pursuant to Indiana Code 36-1-11-8, the Commission hereby accepts the transfer of all of the County's interest in the Real Estate to the Commission for no consideration.

SECTION TWO

The President of the Commission is hereby authorized to take all such actions as are necessary or desirable to effectuate the acceptance of the transfer of the Real Estate from the County.

SECTION THREE

This resolution shall be in full force and effect from and after its adoption.

PASSED AND ADOPTED by the Owen County, Indiana Redevelopment Commission on the 11th day of July, 2024.

OWEN COUNTY, INDIANA REDEVELOPMENT
COMMISSION

Craig Coffman President

Bobby Fiall, Vice President

Polly Chesser, Secretary

Gary Burton, Member

(Vacant) Member

Exhibit A

Description of the Real Estate

All or any portion of Parcel No. 60-17-10-500-080.000-016, IN S10 T9 R3 188.10A County Owned Nontaxable Deed Record 35 p 209, Owen County, IN

DMS 20034207.1