

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 10-2017

**A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO
THE CITY OF CHARLESTOWN AND APPOINTING BOARD OF
COMMISSIONERS PRESIDENT COFFMAN AS AGENT FOR THE
COMMISSIONERS OF CLARK COUNTY**

WHEREAS, pursuant to Ind. Code § 36-2-2-2, the Board of Commissioners of Clark County (hereinafter this “Board”) is the county executive body for Clark County; and,

WHEREAS, pursuant to Ind. Code § 36-2-2-20, the county executive may make orders concerning county property, including conveying land owned by the county; and,

WHEREAS, with respect to certain real property in which this Board may have an ownership interest in, which real property is located on 101 Crestview Court in Charlestown, Indiana (hereinafter the “*Real Estate*”); and,

WHEREAS, the *Real Estate* is more particularly described as follows, to wit:

Lot No. 24 in the Block No. 1 in Pleasant Ridge, a subdivision of a part of Grant No. 117 of the Illinois Grant in Clark County, Indiana, the Plat of said subdivision having been recorded on the 25th day of September, 1953 in Book 6, of the Plats on Pages 154, 155, 156, 157, 158 (as Instrument 9203) in the Office of the Recorder of Clark County, Indiana. Subject to any and all easements and/or restrictions of public record which may apply to the above described real estate.

WHEREAS, since this Board does not currently use the *Real Estate* for any purpose, the *Real Estate* is therefore considered surplus property; and,

WHEREAS, the *Real Estate* in question is part of Pleasant Ridge Subdivision, which was designated as an “Area Needing Redevelopment” by the City of Charlestown, Indiana Redevelopment Commission in 2016; and,

WHEREAS, the City of Charlestown is a political subdivision to which real property owned by this Board may be transferred to pursuant to Ind. Code § 36-1-11-1 *et seq.*, without payment for any consideration; and,

WHEREAS, this Board believes it is in the best interest of Clark County, as well as for the residents of Clark County and the City of Charlestown, that whatever interest this Board may hold in the *Real Estate* be transferred to the City of Charlestown so that the City of Charlestown may utilize the *Real Estate* in accordance with the redevelopment plan for Pleasant Ridge Subdivision.

NOW THEREFORE, IT IS HEREBY RESOLVED by this Board of Commissioners of Clark County, Indiana that the *Real Estate* located on 101 Crestview Court, containing 0.151 acres, more or less, should be transferred by *Quitclaim Deed* to the City of Charlestown, Indiana, pursuant to the requirements of Ind. Code § 36-1-11-1 *et seq.* (See “**Exhibit A**” attached hereto, which is the form of conveying instrument approved).

IT IS FURTHER RESOLVED that Jack Coffman, President of the Board of Commissioners of Clark County, Indiana is hereby authorized to execute documents effectuating the transfer of the *Real Estate* described above.

[*Signature page follows.*]

So Resolved by majority vote of this Board of Clark County Commissioners at its regularly scheduled and properly noticed meeting held this ____ day of November, 2017.

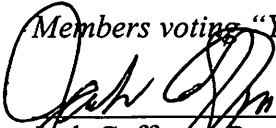
Members voting "NO":

Jack Coffman, President


Bryan Glover, Commissioner

Connie Sellers, Commissioner

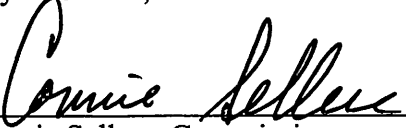
Members voting "YES":



Jack Coffman, President



Bryan Glover, Commissioner



Connie Sellers, Commissioner

Attested by:



R. Monty Snelling
Clark County Auditor.