

RESOLUTION NO. 2014- 4

SYNOPSIS: *The proposed resolution, if adopted, would allow the transfer of certain surplus real property commonly referred to as 155 West Sparks Street from the Town of Markle, Indiana to the Huntington City-Township Public Library.*

A RESOLUTION FOR THE TRANSFER OF REAL PROPERTY

The Board of Directors of the Huntington City-Township Public Library (Library), in meeting duly assembled, finds and determines that:

WHEREAS, the Town of Markle, Indiana (Town) owns real property presently used as the site of its Town Hall consisting of approximately ____ acres listed in the records of Huntington County as Parcel Number 35-07-01-100-047.000-015 and described more particularly on the attached and incorporated Exhibit A (Real Property);

WHEREAS, in 2013 the Town learned that it must make plans to relocate its operations as the cost of rehabilitating the present Town Hall will be prohibitive and that the present Town Hall should be demolished and removed rendering the Real Property surplus and no longer needed;

WHEREAS, pursuant to I.C. § 36-1-11-8, the Town may transfer the Real Property to another governmental entity upon terms and conditions agreed upon as evidenced by the adoption of a substantially identical resolution; and

WHEREAS, the Library understands that the Town is interested in transferring ownership of the Real Property to the Library for the Library's use as the site of a new branch.

NOW, THEREFORE, BE IT RESOLVED that the Library shall accept transfer of the Real Property from the Town upon the following terms and conditions:

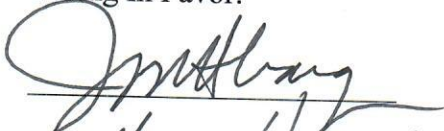
- 1) Adoption by the Town of a substantially identical resolution.
- 2) Execution of the Purchase Agreement attached hereto and incorporated herein as Exhibit A.

[Signature Block Next Page]

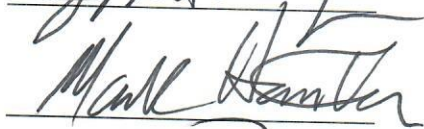
RESOLUTION 2014-__

TOWN COUNCIL OF THE TOWN OF MARKLE, INDIANA

Voting In Favor:



Jeff Humbarger
(President)



Mark Hamilton



Rick Bower

Voting Opposed:

ATTEST:

By  as Clerk-

(Shelley Monticue)

Treasurer