

**RESOLUTION AUTHORIZING TRANSFER OF INTEREST IN REAL ESTATE AND
ACCEPTANCE OF INTEREST IN REAL ESTATE**

RESOLUTION NO. 2014- 2 (*ATTICA CONSOLIDATED SCHOOL CORPORATION*)

RESOLUTION NO. 2014- 2 (*CITY OF ATTICA, INDIANA*)

This joint resolution which transfers Attica Consolidated School Corporation's interest in certain real estate and the acceptance of that interest in real estate by the City of Attica is entered into pursuant to IC 36-1-11-8.

WHEREAS, the Attica Consolidated School Corporation is the owner of the real estate set forth in this Resolution, and

WHEREAS, the Attica Consolidated School Corporation has agreed to transfer a non-exclusive easement to the City of Attica for the development of a public walkway under the Safe Routes to School Program, and

WHEREAS, the City of Attica has agreed to accept a non-exclusive easement to use said real estate for a public walkway as required for development under the Safe Routes to School Program, and

WHEREAS, IC 36-1-11-8 permits a municipal unit to transfer real estate to another municipal unit provided that each municipal unit passes substantially like Resolutions,

NOW, THEREFORE, BE IT RESOLVED that the Attica Consolidated School Corporation transfers a non-exclusive right to use for a public walkway real estate as set forth below to the City of Attica the following described real estate To-wit:

Parcel No.:23-04-05-322-001.008

A part of the Southwest Quarter of Section 5, Township 21 North, Range 7 West, of the Second Principal Meridian, in Logan Township, Fountain County, Indiana and being all that part of the grantors land, lying within the right or way lines depicted on the Location Control Route Survey and Right of Way Parcel Plat marked EXHIBIT "B", attached herewith and made a part of this description by reference, described as follows:

Commencing at a point of the South line of said Southwest Quarter Section 625.36 feet North 89 degrees 32 minutes 26 seconds East (bearing taken from Record 10, page 216 in the Office of Recorder of the County and State aforesaid) of the Southwest corner thereof; thence along said South line South 89 degrees 19 minutes 38 seconds West 317.59 feet; thence North 00 digress 40 minutes 22 seconds West 101.20 feet; thence North 21 degrees 58 minutes 50 seconds West 101.20 feet; thence North 21 degrees 58 minutes 50 seconds West 97.72 feet; thence North 23 degrees 39 minutes 08 seconds West 96.82 feet; thence North 04 degrees 39 minutes 06 seconds West 86.17 feet; thence North 70 degrees 07 minutes 53 seconds West 95.00 feet to the Easterly boundary of Oak

Street; thence along said boundary North 20 degrees 11 minutes 30 seconds East 438.37 feet to the POINT OF BEGINNING designate point "4006" on said Location Control Route Survey and Right of Way Parcel plat; thence continuing along said boundary North 20 degrees 11 minutes 30 seconds East 33.01 feet to Southerly boundary of Washington Street designated point "511" on said Location Control Route Survey an Right of Way Parcel Plat; thence along said Southerly boundary South 70 degrees 16 minutes 27 seconds East 122.85 feet to point "4013" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence South 10 degrees 43 minutes 29 seconds West 20.00 feet to point "4012" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence North 70 degrees 16 minutes 31 seconds West 24.01 feet to point "4011" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence South 20 degrees 07 minutes 29 seconds West 7.51 feet to point "4010" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence North 70 degrees 16 minutes 06 seconds West 44.50 feet to point "4004" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence South 20 degrees 14 minutes 27 seconds West 5.50 feet to point "4005" as shown on said Location Control Route Survey and Right of Way Parcel Plat; thence North 70 degrees 16 minutes 33 seconds West 54.50 feet to the POINT OF BEGINNING, containing 0.080 acres, more or less.

The foregoing bearings and distances taken from survey of project No. 1298177 unless otherwise noted.


BE IT FURTHER RESOLVED, that the School Board for the Attica Consolidated School Corporation be authorized to execute any documentation necessary to transfer title to the City of Attica.

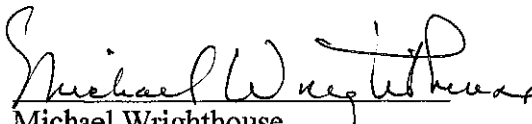
BE IT FURTHER RESOLVED that the City of Attica is authorized to acquire the non-exclusive easement to the above described real estate, said real estate to be used exclusively and solely for the purpose of constructing and installing a sidewalk and crosswalk approach.

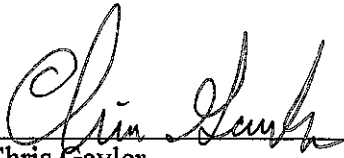
BE IT FURTHER RESOLVED that the President of the Attica Consolidated School Board and the Mayor for the City of Attica are authorized to execute any necessary documents required to carry out this resolution.

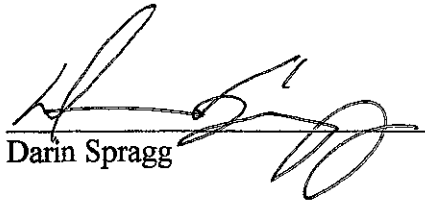
This Resolution is adopted on the date indicated.

Adopted by the Attica Consolidated School Corporation and Attica Consolidated School Board on the 22nd day of September, 2014.


Dan DeSutter


Michael W. Wright
Michael Wright


Chris Gayler


Darin Spragg

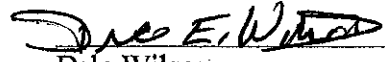
Robin Foster

ATTEST:

Carrie Brier, Corporation Treasure

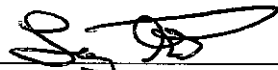
Adopted by the Common Council for the City of Attica on this ____ day of October, 2014.


Bill Craft


Dale Wilson


Valarie Maus


Larry Askren


Larry Grant

ATTEST:


Susan Stoll, Clerk Treasurer