

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

RESOLUTION NO. 2015- 01 (ATTICA CONSOLIDATED SCHOOL CORPORATION)

RESOLUTION NO. 2015- 06 (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, Attica Consolidated School Corporation is the owner of the real estate that abuts Sycamore Street, in the City of Attica, Indiana, and is more particular described herein, and;

WHEREAS, Attica Consolidated School Corporation has agreed to transfer that real estate to the City of Attica, in consideration for the City of Attica to pay the sum of Six Thousand One Hundred Dollars (\$6,100.00) to Attica Consolidated School Corporation, and;

WHEREAS, the City of Attica has received a grant to improve Sycamore Street in the City of Attica, Indiana, to improve the roadway and install sidewalks, which shall improve access to the Attica Consolidated School Corporation' property, and;

WHEREAS, the City of Attica has agreed to accept title to the real estate pursuant to a Warranty Deed, and the passing of a joint resolution, 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 Attica Consolidated School Corporation agrees transfer to the City of Attica the real estate described below, To-wit:

Part of the Southwest and Southeast Quarters of Section 7, Township 21 North, Range 7 West of the Second Principal Meridian, Fountain County, Indiana, being that part of the grantor's land lying within the right-of-way lines depicted on the Right-of-Way Parcel Plat, described as follows:

Beginning at the Northwest corner of the Southeast Quarter of said Section 7; thence South 89 degrees 44 minutes 53 seconds East 61.90 feet, along the north line of said Southeast Quarter to the east line of the grantor; thence South 00 degrees 01 minutes 09 seconds East 35.00 feet along the east line of the grantor; thence North 89 degrees 44 minutes 53 seconds West 27.11 feet to

point "216" as designated on said Parcel Plat; thence South 45 degrees 15 minutes 12 seconds West 21.21 feet to point "215" as designated on said Parcel Plat; thence South 89 degrees 41 minutes 29 seconds West 84.30 feet to point "214" as designated on said Parcel Plat; thence North 00 degrees 28 minutes 43 seconds West 15.00 feet to point "213" as designated on said Parcel Plat; thence South 89 degrees 31 minutes 17 seconds West 55.90 feet to the west line of the grantor's land; thence North 00 degrees 00 minutes 46 seconds West 35.00 feet along said west line to the north line of the Southwest Quarter of said Section 7; thence North 89 degrees 31 minutes 14 seconds East 120.60 feet along said line to the point of beginning, containing 0.178 acres more or less inclusive of presently existing right of way which contains 0.053 acres, more or less.

BE IT FURTHER RESOLVED that the City of Attica is authorized to execute any documentation required to take title to the real estate

BE IT FURTHER RESOLVED that the City of Attica is authorized to accept title to this real estate by the passing of similar resolutions by the Attica Consolidated School Corporation and the City of Attica.

This Resolution is adopted on the dates indicated below, adopted by the Attica Consolidated School Corporation on 29th day of June, 2015.

Michael Wriighthouse, President

Christopher Gayler, Vice Pres.

Darrin Spragg, Treasurer

Kelly Hiller

Michael Bossaer

ATTEST:

Carrie Brier, Corporation Secretary

Adopted by the Common Council for the City of Attica on this ____ day of July, 2015.

William Craft

Larry Grant

Valerie Maus

Larry Askren

Dale Wilson

ATTEST:

Clerk Treasurer, Susan Stoll