

RESOLUTION NO: #~~22~~-2022

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO TRANSFER 555 1ST STREET TO THE
BARTHOLOMEW COUNTY COMMISSIONERS
AND
TO AGREE TO AUTHOIZE AND APPROVE A BILL OF SALE AND PARKING
EASEMENT THE FORMER PROBATION AND PARKING FACILITY.**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, in the spring and summer of 2020 the Redevelopment Commission did, pursuant to a citywide study of certain needs for the community, commenced discussions and negotiations with Bartholomew County Commissioners to acquire a parcel known as 507 3rd St. which is commonly been known as the Bartholomew County Probation Office and adjoining parking lot for County employees and visitors; and

WHEREAS, the Redevelopment Commission did purchase a parcel known as 555 1st St. from a local businessman and did agree to raze that structure and contribute \$1.5 million to the construction of a new facility that the Bartholomew County Commissioners would use as a new probation office, said agreement was reduced to writing on or about August 24 of 2020; and

WHEREAS, the agreement further called for the Bartholomew County Commissioners to convey to the parcel known as 507 3rd St. upon the completion of the new probation facility; and

WHEREAS, the Redevelopment Commission would then construct a new hotel and conference center on the 507 3rd St. parcel and constructive a parking garage on said site and grant an easement to the county for its employees to park up to 100 vehicles in that parking garage Monday through Friday to satisfy the parking needs of county government; and

WHEREAS, the Bartholomew County Probation Office is now completed and the parties have now agreed upon all the other necessary terms and conditions including the financial obligations, this resolution

by the Redevelopment Commission will serve as a legal mechanism to authorize the transfer of the property known as 555 1st St. from the Columbus Redevelopment Commission to the Bartholomew County Commissioners and authorize the receipt by the Redevelopment Commission of the property known as 507 3rd St. from the County Commissioners and grant a parking easement to the County for county employees in the soon to be constructed parking garage, however, until such time as the parking garage construction is commenced the Employees shall be allowed to park on the surface parking lot at 507 3rd St.; and

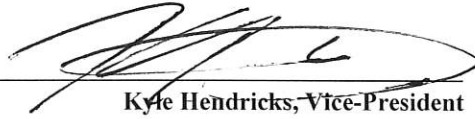
WHEREAS, the Redevelopment Commission is being asked to execute a bill sale and parking easement, copy of which is attached hereto that outlines the final terms and conditions of a memorandum of understanding by and between the Bartholomew County Commissioners and the Redevelopment Commission executed on or about August 4, 2020.

NOW, THEREFORE, BE IT RESOLVED:

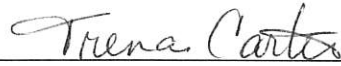
1. The attached Bill of Sale and Parking Easement is presented to clarify and finalize the remaining terms and condition of the Memorandum of Understanding that was executed by and between the Bartholomew County Commissioners and the Redevelopment Commission on or about August 4, 2020.
2. Under the terms of the attached Agreement the Redevelopment Commission will be transferring to the Bartholomew County Commissioners the parcel known as 555 1st Street and the Bartholomew County Commissions will pay to the Redevelopment Commission the sum of \$2,405,381.50 to satisfy the outstanding construction cost of the new Bartholomew County Probation Office.
3. Also, under the terms of the attached Agreement the Bartholomew County Commissioners will be transferring to the Redevelopment Commission the parcel commonly know as 507 Third Street consisting of some 2.33 acres complete with the former Probation office and adjoining surface parking lot.
4. The Agreement further provides that the Bartholomew County Commissioners shall be entitled to use the surface parking lot at 507 Third Street until such time as the Commission commences construction of a new Hotel/Conference Center.
5. The commission has previously determined that the development of the hotel conference center and the swap of these properties is all necessary and beneficial to the needs of the community and this project in general.
6. The Redevelopment Commission does hereby approve and agree to execute the attached *Bill of Sale and Parking Easement* with the Bartholomew County Commissioners.
7. The Redevelopment Commission does hereby authorize the receipt parcel known as 507 3rd St. and Commission does hereby authorizes President ^{OR HIS DESIGNEE} to execute the necessary deed and/or other documents, as may be necessary, to convey a parcel known as 555 1st St. upon the final payment by the Bartholomew County Commissioners of the above stated sum.

Adopted this 17th day of October 2022.

Al Rosczyk , President



Kyle Hendricks, Vice-President



Trena Carter, Secretary