

RESOLUTION 2012- 05

**RESOLUTION TO ACCEPT TRANSFER OF
EXCESS REAL PROPERTY FROM CENTER TOWNSHIP**

WHEREAS, Center Township, by and through its Trustee and Township Board, is the title owner of a certain parcel of real estate located in La Porte County, Indiana;

WHEREAS, Center Township desires to transfer said real estate to the County of LaPorte, Indiana, for no consideration in accordance with Indiana Code §36-1-11-8 and subject to certain reversionary provisions provided by the State of Indiana,

NOW, THEREFORE, be it resolved by the Board of Commissioners of LaPorte County, Indiana:

1. LaPorte County agrees to accept the transfer of the following real estate from Center Township:

A parcel of land lying Northwesterly of the Indiana East-West Toll Road and situated in the Northeast Quarter of Section 20, Township 37, Range 3 West, Center Township, LaPorte County, Indiana being more particularly described as follows:

Commencing at a cast iron monument marking the East Quarter corner of Section 20, Township 37 North, Range 3 West, Center Township, LaPorte County, Indiana;

Thence: N 85° 41' 25" W, along the South line of the Northeast Quarter of said Section 20, a distance of 670.97' to an iron pin on the Northwesterly right-of-way line of the Indiana East-West Toll Road, for the point of beginning;

Thence: N 85° 41' 25" W, continuing along said South Line, a distance of 477.71' to an iron pin;

Thence: N 06° 59' 54" E, a distance of 148.81' to an iron pin;

Thence: N 59° 17' 34" E, a distance of 993.65' to an iron pin;

Thence: S 53° 13' 09" E, a distance of 143.59' to an iron pin on the curved Northwesterly right-of-way of the Indiana East-West Toll Road;

Thence: Southwesterly, along said curved right-of-way-being curve to the right, an arc distance of 792.18' to the point of beginning. The long chord of said arc bears S 40° 11' 24" W, a distance of

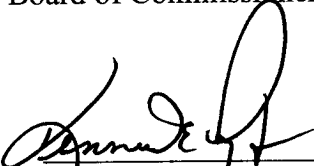
792.02. Said arc also has a radius of 11309.16 and a central angle of 04° 00' 48";

Containing 6.672 acres, subject to the right-of-way of Johnson Road, and subject to a permanent right-of-way easement as recorded in Deed Book 272, page 594 being a portion of County Road 400 West,

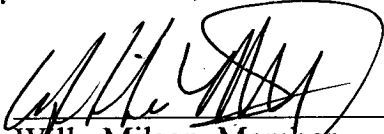
and

2. Once it is confirmed that substantially similar resolutions regarding the transfer of the subject real estate have been passed by the Township Board of Center Township and its Trustee and the Board of Commissioners of LaPorte County, Indiana, Center Township shall execute a Deed transferring said real estate to the County of LaPorte, Indiana.

ALL OF WHICH IS ADOPTED by the Board of Commissioners of LaPorte, Indiana, this 4th day of September, 2012.


Kenneth Layton, President


Barb Huston, Vice President


Willy Milsap, Member

Attest:


Craig Hinchman, Auditor