RESOLUTION NO. 2013-21

AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN GRIFFITH PUBLIC SCHOOLS AND THE TOWN OF GRIFFITH CONCERNING THE TRANSFER OF REAL ESTATE

WHEREAS, Griffith Public Schools, Lake County, Indiana (the "School"), and the Town of Griffith (the "Town"), have entered into certain negotiations and discussions with regard to the transfer of real estate owned by the School to the Town; and

WHEREAS, the Town now finds that it would be in the best interest of the respective users, citizens, and taxpayers of the Town to authorize and approve the transfer of real estate to the Town pursuant to I.C. 36-1-11-8, which is the relevant Indiana statute authorizing the same and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Lake County, Indiana, as follows:

- 1. That the Agreement to Transfer Real Estate between the School and the Town, a copy of which is attached hereto and made a part hereof and marked as Exhibit "A" (the "Agreement"), be and the same is hereby ratified and approved.
- 2. That the Council President and Vice President are hereby authorized and directed to execute said Agreement and to do all things that are necessary and reasonable to carry into effect said Agreement.

PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana this 20th day of August, 2013.

TOWN COUNCIL TOWN OF GRIFFITH

Glen Gaby

Lawrence Ballah

Rick Ryfa

Patricia Schaadt

ABSENT

Stan Dobosz

ATTEST:

George N Jerome Clerk Treasurer