

**RESOLUTION 2014-11
GRIFFITH REDEVELOPMENT COMMISSION**

**A RESOLUTION AUTHORIZING THE TOWN OF GRIFFITH
TO ENTER INTO AN AGREEMENT WITH THE LITTLE CALUMET RIVER BASIN
REGARDING LEVEE RELOCATION
ON BEHALF OF THE REDEVELOPMENT COMMISSION**

WHEREAS, Town of Griffith and the Little Calumet River Basin have entered into certain negotiations and discussions with regard to the relocation of the levee on Redevelopment property; and

WHEREAS, the Redevelopment Commission now finds that it would be in the best interest of the respective users, citizens and taxpayers of the Town of Griffith to authorize and approve all transactions necessary to accomplish this transaction on their behalf by the Town of Griffith 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 Redevelopment Commission of the Town of Griffith, Indiana as follows:

1. That the Agreement to authorize the Town of Griffith to negotiate and effectuate an agreement between the Town of Griffith and the Little Calumet River Basin relocating the levee be and the same is hereby ratified and approved.
2. That the Redevelopment Commission President and Secretary are hereby authorized and directed to execute any and all agreements and to do all things that are necessary and reasonable to carry into effect said agreements, transactions and transfers on said real estate, a copy of which legal description is attached hereto and marked Exhibit "A".

PASSED AND ADOPTED by the Redevelopment Commission of the Town of Griffith, Lake County, Indiana this 2nd day of April, 2014.

**REDEVELOPMENT COMMISSION OF
THE TOWN OF GRIFFITH**



President



Secretary

ATTEST:



George N. Jerome, Clerk Treasurer

Legal Description

Parcel 1: That part of the West half of the Northwest Quarter of Section 23, Township 36 North, Range 9 West of the Second Principal Meridian, lying South of a line beginning at a point on the West line thereof, which point is 1,325.78 feet North of the Southwest Corner of said West half of the Northwest Quarter of Section 23, and extending Easterly to a point on the East line thereof which is 1,323 feet North of the Southeast corner thereof, (excepting the North 150 feet of the South 180 feet thereof) and also (excepting the West 85 feet of the North 1,145.78 feet thereof), and (excepting the West 72 feet of the South 30 feet thereof) in Lake County, Indiana.

Key No. 45-07-23-100-006.000-006 (Pt. Parcel I) – Griffith; Key No. 45-07-23-100-007.000-006 (Pt. Parcel I) – Griffith

Parcel 2: That part of the West half of the Northwest Quarter of Section 23, Township 36 North, Range 9 West of the Second Principal Meridian, lying North of a line beginning at a point on the West line thereof, which point is 1,325.78 feet North of the Southwest corner of said West half of the Northwest Quarter of said Section 23 and extending Easterly to a point on the East line thereof; which is 1,323 feet North of the Southeast corner thereof; and lying Southerly of a straight line that begins on the West line of said Northwest Quarter at a point that is 261.91 feet Southerly of the Northwest corner of said Section 23 and going thence Easterly at right angles to said West line, 1,323.00 feet more or less to a point on the East line of said West half of said Northwest Quarter, which is 2,386.39 feet North of the East-West centerline of said Section 23, measured along said East line; except therefrom that part taken by the Indiana State Highway commission which is described as being that part of the West half of said Northwest Quarter beginning at a point that is 261.91 feet Southerly of the Northwest corner of said Section 23 and going thence Easterly at right angles to said West line 125 feet; thence Southerly on a line parallel to and 125 feet Easterly of said West line 105.51 feet; thence Southwesterly 105.3 feet to a point on a line that is parallel to and 92 feet Easterly of said West line; thence Southerly on said 92 foot parallel, 853 feet; thence Westerly 92 feet to a point on the West line of said Section 23 that is 1,325.78 feet North of the Southwest corner of the West half of said Northwest Quarter; thence North on said West line, 1,058.31 feet to the point of beginning of this exception; and excepting the North 258.09 feet thereof, except the East 100 feet, and also excepting therefrom that part deeded to the Town of Griffith by Corporate Deed recorded January 4, 1994 as Document No. 94001162. Key No. 45-07-23-100-005.000-006 (Parcel II) - Griffith

Parcel 3: That part of the West half of the Northwest Quarter of Section 23, Township 36 North, Range 9 West of the Second Principal Meridian, described as follows: The North 258.09 feet (except the East 100 feet thereof) of the following described property: That part of the West half of the Northwest Quarter of Section 23, Township 36 North, Range 9 West of the Second Principal Meridian, lying North of a line beginning at a point on the West line thereof, which point is 1,325.78 feet North of the Southwest corner of said West half of the Northwest Quarter of said Section 23 and extending Easterly to a point on the East line thereof which is 1,323 feet North of the Southeast corner thereof; and lying Southerly of a straight line that begins on the West line of said Northwest Quarter at a point that is 261.91 feet Southerly of the Northwest Corner of said Section 23 and going thence Easterly at right angles to said West line, 1,323.00 feet, more or less, to a point on the East line of said West half of said Northwest Quarter which is 2,386.39 feet North of the East-West Center line of said Section 23, measured along said East line; except therefrom that part taken by the Indiana State Highway Commission which is

Legal Description (cont'd.)

described as being that part of the West half of said Northwest Quarter, beginning at a point that is 261.91 feet Southerly of the Northwest corner of said Section 23 and going thence Easterly at right angles to and 125 feet Easterly of said West line 105.51 feet; thence Southwesterly 105.3 feet to a point in line that is parallel to and 92 feet Easterly of said West line; thence Southerly on said 92 foot parallel line, 853 feet; thence Westerly 92 feet to a point on the West line of said Section 23 that is 1,325.78 feet North of the Southwest Corner of the West half of said Northwest Quarter; thence North on said West line 1,058.31 feet to the point of beginning of this exception, in Lake County, Indiana. Key No. 45-07-23-100-003.000-006 (Parcel III) – Griffith