

A RESOLUTION AUTHORIZING THE
SALE OF CERTAIN LAND

Res# 02-05

WHEREAS, The Board of Works and Public Safety owns certain real estate, the legal description of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the described real estate is part and parcel of real estate which shall be transferred to the State of Indiana in connection with the State Road 32 West expansion and improvement project; and

WHEREAS, the State of Indiana has made an acquisition offer to the Lebanon Board of Works and Public Safety, which should be accepted on behalf of the Lebanon Board of Works and Public Safety; and

WHEREAS, the Lebanon Board of Works and Public Safety has determined that said land should be sold to the State of Indiana in connection with the project for an agreed sum of Nineteen Thousand Five Hundred Sixty Dollars (\$19,560.00); and

WHEREAS, the Mayor of the City of Lebanon should be authorized to transact the sale and purchase of said real estate to sign the Warranty Deed on behalf of the Board of Works and Public Safety.

NOW, THEREFORE BE IT RESOLVED by the Board of Works and Public Safety that:

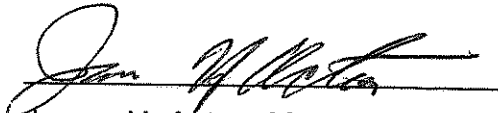
1. The Mayor of the City of Lebanon, Honorable James H. Acton, is hereby authorized to execute any and all documents necessary in order to transfer title to said real estate as describe herein to the State of Indiana in connection with the improvement of State Road 32 West project, now scheduled for work in the year 2002.
2. That the Mayor of the City of Lebanon shall be authorized to sign any and all documents and to accept payment of any and all funds in connection with the closing on said real estate transaction and to further represent the Board of Works and Public Safety in any further negotiations with the State of Indiana in connection with the acceptance of the offer

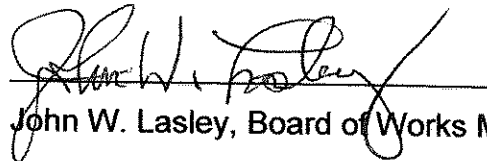
purchase and/or in the amendment of any plans or documents in connection with said project.

3. The Mayor is further authorized to accept payment for the project on behalf of the City of Lebanon and on behalf of the Board of Works and Public Safety and to deposit any funds from the sale thereof to and for the benefit of the City of Lebanon in designated depository accounts.

CONSIDERED AND PASSED by the Board of Works and Public Safety of the City of Lebanon this 25 day of March, 2002.

Board of Works and Public Safety


James H. Acton, Mayor


John W. Lasley, Board of Works Member


James Urban, Board of Works Member

EXHIBIT "A"

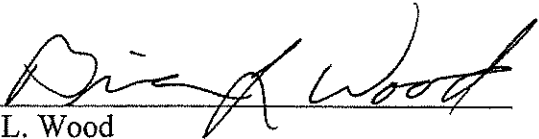
Project STP-088-3(002)
Code 3837
Parcel 23 Fee

Sheet 1 of 1

A part of the Northeast Quarter of Section 35, Township 19 North, Range 1 West, Boone County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked EXHIBIT "B", described as follows: Commencing at the southwest corner of said quarter section; thence North 89 degrees 33 minutes 59 seconds East 344.310 meters (1129.66 feet) along the south line of said quarter section; thence North 0 degrees 40 minutes 21 seconds West 73.152 meters (240.00 feet); thence North 89 degrees 33 minutes 59 seconds East 6.967 meters (22.86 feet) to the southwest corner of the grantor's land and the point of beginning of this description: thence North 0 degrees 40 minutes 21 seconds West 150.240 meters (492.91 feet) along the west line of the grantor's land the northwest corner of the grantor's land; thence South 88 degrees 23 minutes 23 seconds East 6.772 meters (22.22 feet) along the north line of the grantor's land to point "309" designated on said plat; thence South 06 degrees 13 minutes 22 seconds West 26.409 meters (86.64 feet) to point "184" designated on said plat; thence South 0 degrees 18 minutes 00 seconds East 123.767 meters (406.06 feet) to point "310" designated on said plat and the south line of the grantor's land; thence South 89 degrees 33 minutes 59 seconds West 2.791 meters (9.16 feet) along said south line to the point of beginning and containing 0.0532 hectares (0.131 acres), more or less.

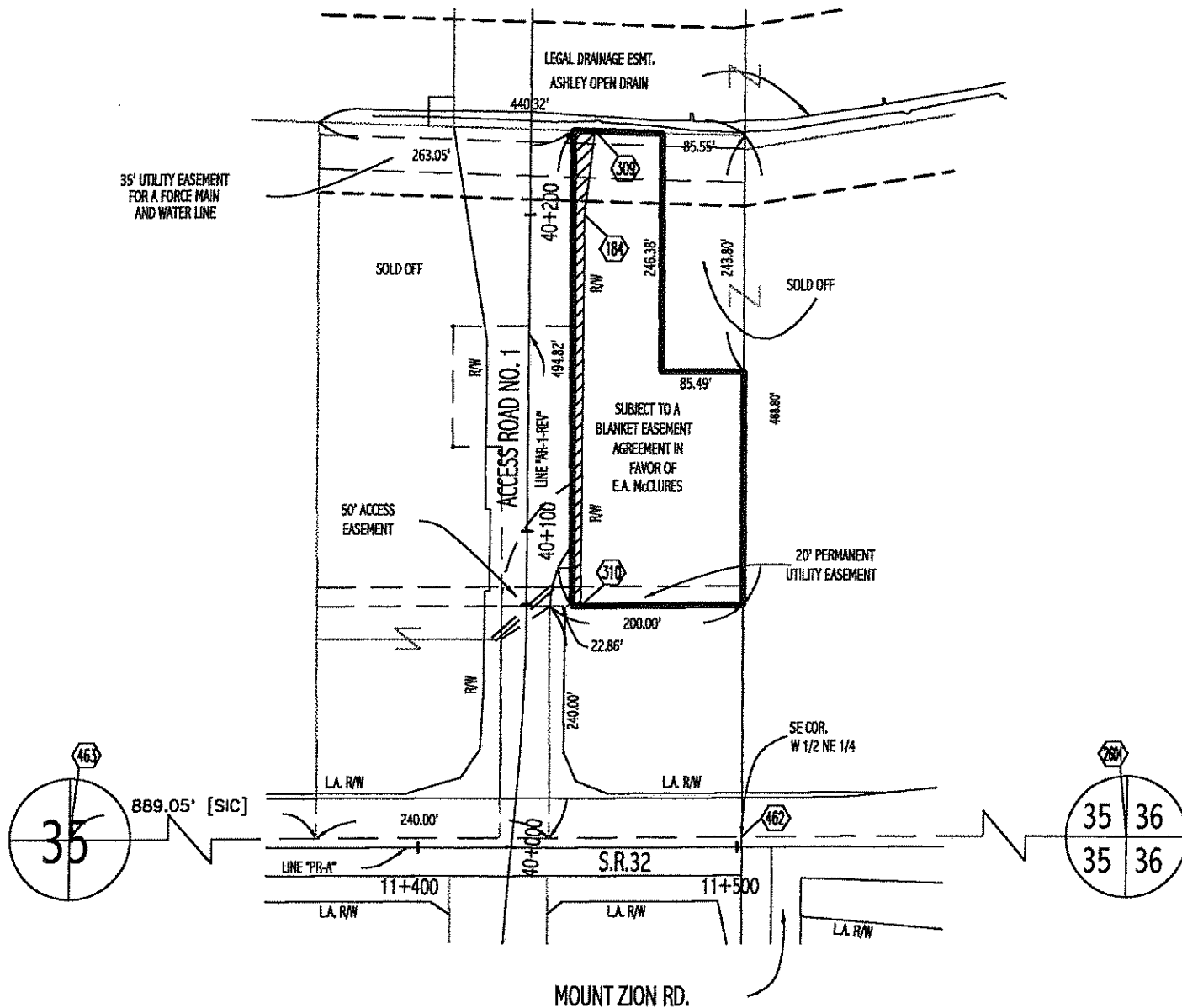
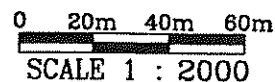


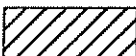
This description was prepared for the
Indiana Department of Transportation
on the 24th day of April, 2000

by 
Brian L. Wood
Indiana Registered Land Surveyor
License Number 880004

RIGHT-OF-WAY PARCEL PLAT

Prepared for Indiana Department of Transportation
by Paul I. Cripe, Inc. (Job #980533-30021)



PARCEL: 23	OWNER: CASSIDY, GERALD J.	DRAWN BY: R.J. COYLE 4/14/2000
CODE: 3837		CHECKED BY: C.M. QUILLEN 4/24/2000
PROJECT: STP-088-3(002)		DES. NO.: 8574050
ROAD: S.R. 32	 HATCHED AREA IS THE APPROXIMATE TAKING	DEED RECORD 223, PAGE 943-944, DATED 8/19/1985 DEED RECORD 223, PAGE 947-949, DATED 8/30/1985 DEED RECORD 247, PAGE 209-210, DATED 6/21/1993
COUNTY: BOONE		
SECTION: 35	NOTE: PROPERTY LINE DIMENSIONS ARE SHOWN IN ENGLISH	
TOWNSHIP: 19 N.		DIMENSIONS SHOWN ARE FROM THE ABOVE LISTED RECORD DOCUMENTS.
RANGE: 1 W.		

PARCEL COORDINATE CHART (shown in meters)

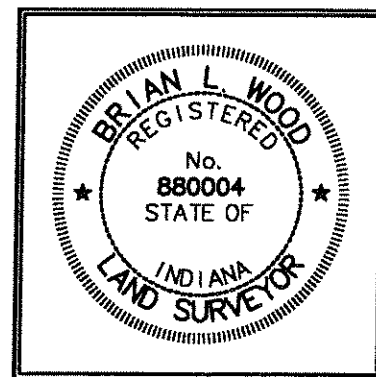
Point	Centerline	Station	Offset	Northing	Easting
184	"AR-1-REV"	40+200	17m Rt.	5255.9261	6187.9591
309	"AR-1-REV"	40+226.238	20m Rt.	5282.1793	6190.8217
310	"AR-1-REV"	40+076.246	17m Rt.	5132.1611	6188.6072
462	"PR-A"	11+501.566	3.202m Lt.	5059.4002	6240.4913
463	"PR-A"	11+096.460	0.451m Lt.	5056.3342	5835.4079
2604	"PR-A"	11+906.943	2.681m Lt.	5062.4676	6645.7587

NOTE: STATIONS & OFFSETS CONTROL OVER BOTH NORTH & EAST COORDINATES AND BEARINGS & DISTANCES.

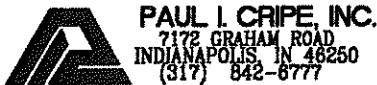
* SEE LOCATION CONTROL ROUTE SURVEY PLAT.

SURVEYOR'S STATEMENT

To the best of my knowledge and belief, this plat, together with the "Location Control Route Survey" recorded in Instrument No. 9809934 in the Office of the Recorder of Boone County, Indiana, (incorporated and made a part hereof by reference) comprise a Route Survey executed in accordance with Indiana Administrative Code 865 IAC 1-12, ("Rule 12").



Brian L. Wood 5/2/2000
 Brian L. Wood Date
 Reg. Land Surveyor No. 880004
 State of Indiana



PARCEL: 23 CODE: 3837 PROJECT: STP-088-3(002) ROAD: S.R. 32 COUNTY: BOONE SECTION: 35 TOWNSHIP: 19 N. RANGE: 1 W.	OWNER: CASSIDY, GERALD J. DRAWN BY: R.J. COYLE 4/14/2000 CHECKED BY: C.M. QUILLEN 4/24/2000 DES. NO.: 8574050
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