

RESOLUTION NO. 2013-17

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA,
AUTHORIZING THE SALE OF EASEMENT(S) TO INDOT AND MATTERS RELATED
THERE TO FOR THE CITY OF LEBANON, INDIANA**

WHEREAS, Indiana statutes provide for a the sale of real estate, or interests in real estate, including easements, by a municipality; and

WHEREAS, the City of Lebanon, Indiana ("City") has become aware of a certain drainage project to be undertaken by the State of Indiana, by and through the Indiana Department of Transportation ("INDOT") under Des. No. 0600304 (the "Project"); and

WHEREAS, the City is the owner of that certain real estate ("Property") over which drainage improvements will be made by INDOT for the Project; and

WHEREAS, The City believes is in the best interests of the citizens of Lebanon to sell, convey and grant to INDOT the easement on the Property for the Project; and

WHEREAS, The Common Council for the City of Lebanon, Indiana ("Council") desires to authorize the Mayor of the City of Lebanon ("Mayor") to negotiate the terms of the sale of the easement and to execute any and all documents necessary to complete the sale and grant of the easement; and


WHEREAS, The Council desires to authorize the Mayor to negotiate the sale of any easements or rights-of-way to INDOT for future projects and to execute any and all documents necessary for the completion of such INDOT projects.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lebanon, Boone County, Indiana that:

1. The Council hereby accepts the terms of the sale of the Easement from the City to INDOT for Des. No. 0600304 and the Project related thereto and hereby authorizes the Mayor to execute any and all documents necessary for the completion of the sale and grant of the easement.
2. The Council hereby authorizes the Mayor to negotiate the terms of sale of any easements or rights-of-way to INDOT for future projects and to execute any and all documents related to the consummation of those INDOT projects.
3. This Resolution is effective upon adoption.
4. Any Resolution or Ordinance, or portions thereof, that conflict with the terms of this Resolution are hereby repealed.

Adopted this 26th day of August, 2013.

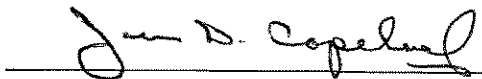
THE COMMON COUNCIL OF THE CITY OF
LEBANON, INDIANA



Harold "Huck" Lewis, Mayor



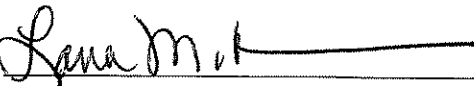
Keith Campbell



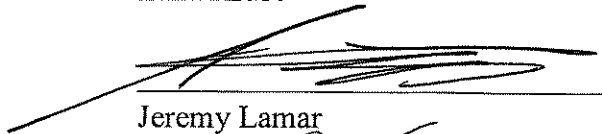
John Copeland



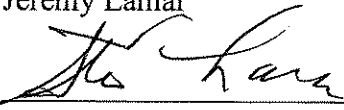
Mike Kincaid



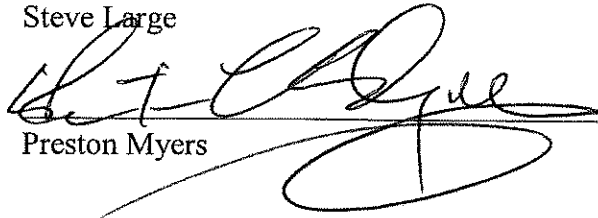
Lana Kruse



Jeremy Lamar

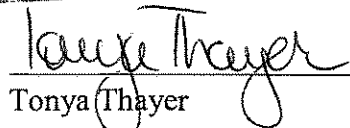


Steve Large



Preston Myers

ATTEST:



Tonya Thayer
Clerk-Treasurer