

**RESOLUTION 2025-5
OF THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION**

**A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY AND
AUTHORIZING DESIGNATED SIGNATORY**

WHEREAS The Town of Griffith Redevelopment Commission (the “Commission”) is desirous of acquiring from the Town of Griffith Town Council (“Town Council”) real estate with an address of 207 W. Main St., Griffith, Indiana, 46319 (“Real Estate”); and

WHEREAS, the Real Estate has a legal description of “PART OF THE EAST 7.5 FEET OF LOT 207 AND THE WEST 14.5 FEET OF LOT 208 IN HART’S ADDITION TO GRIFFITH, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 2 PAGE 90, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE WEST 14.5 FEET OF LOT 208; THENCE SOUTH ON THE EAST LINE OF SAID WEST 14.5 FEET OF LOT 208, A DISTANCE OF 53.38 FEET; THENCE WESTERLY A DISTANCE OF 22.05 FEET TO A POINT ON THE WEST LINE OF THE EAST 7.5 FEET OF LOT 207, SAID POINT BEING 54.85 FOOT SOUTH OF THE NORTH LINE OF SAID LOT 207; THENCE NORTH A DISTANCE OF 54.85 FEET; THENCE EAST A DISTANCE OF 22.0 FEET TO THE POINT OF BEGINNING.”; and

WHEREAS Indiana Code 36-7-14-12.2 provides that the commission may acquire, hold, use, sell, exchange, lease, rent, or otherwise dispose of property for the purposes set forth and described in I.C. 36-7-14; and

WHEREAS Indiana Code 36-1-11-8 permits the transfer or exchange of real property among government entities upon terms and conditions agreed upon by the governmental entities as evidenced by the adoption of a substantially identical resolution by each governmental entity; and

WHEREAS The Town Council’s Resolution No. 2025-4 is substantially identical to this Resolution in substance.

NOW, THEREFORE, BE IT RESOLVED by the Town of Griffith Redevelopment Commission as follows:

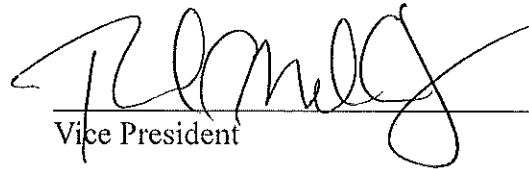
1. The Commission hereby determines that it is in the best interest of the Town of Griffith to acquire the Real Estate from the Town Council for such considerations as negotiated between the Commission and the Town.
2. Commission President Lawrence Ballah is hereby authorized and directed to execute and deliver appropriate instruments, documents, certificates and agreements in the name of and on behalf of the Commission in connection with the transaction set forth in this Resolution and to take any and all action he deems necessary or appropriate regarding such transaction. Any and all documents executed by President Lawrence Ballah in connection with the acquisition contemplated by this Resolution shall be, and hereby are, ratified and approved.

PASSED AND ADOPTED BY THE TOWN OF GRIFFITH REDEVLEOPMENT
COMMISSION THIS 3rd DAY OF June, 2025.

TOWN OF GRIFFITH REDEVELOPMENT COMMISSON



President



Vice President

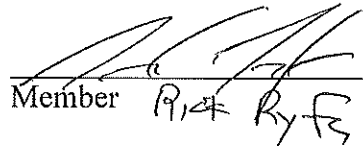


Secretary



Member

Dan Hobson



Member

P. Ryfe