

**RESOLUTION 2026 - 3
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 LOTS 205, 206 AND THE WEST 17.5 FEET OF LOT 207 IN HART'S ADDITION TO GRIFFITH, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 2 PAGE 96, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE WEST 17.5 FEET OF LOT 207; THENCE SOUTH ON THE EAST LINE OF SAID WEST 17.5 FEET OF LOT 207 A DISTANCE OF 54.85 FEET; THENCE WESTERLY A DISTANCE OF 78.2 FEET TO A POINT ON THE WESTERLY LINE OF LOT 205, SAID POINT BEING 73.68 FEET SOUTHERLY OF THE NORTHWEST CORNER OF SAID LOT 205; THENCE NORTHERLY ALONG SAID WESTERLY LINE OF LOT 205 A DISTANCE OF 73.68 FEET TO THE NORTHWEST CORNER OF SAID LOT; THENCE EAST A DISTANCE OF 120.0 FEET TO THE PLACE 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. _____ is substantially identical to this Resolution in substance;

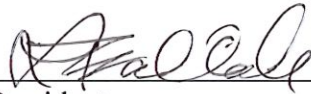
NOW, THEREFORE, BE IT RESOLVED by the Town of Griffith Redevelopment Commission as follows:

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

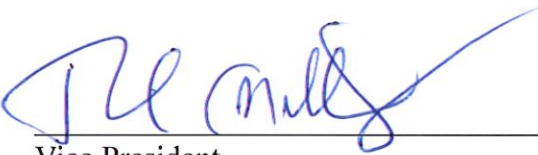
Ballah in connection with the acquisition contemplated by this Resolution shall be, and hereby are, ratified and approved.

PASSED AND ADOPTED BY THE TOWN OF GRIFFITH REDEVLEOPMENT COMMISSION THIS 26th DAY OF May, 2026.


TOWN OF GRIFFITH REDEVELOPMENT COMMISSON




President



Vice President



Secretary



Member



Member