

**RESOLUTION 2026-4  
OF THE TOWN OF GRIFFITH TOWN COUNCIL**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AND  
AUTHORIZING DESIGNATED SIGNATORY**

**WHEREAS**, The Town of Griffith Town Council (“Town Council”) has acquired real estate with an address of 207 W. Main St., 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**, the Town Council is desirous of transferring such Real Estate to promote the economic development of the Town of Griffith to the Town of Griffith Redevelopment Commission (“Redevelopment Commission”); and

**WHEREAS**, Indiana Code 36-1-11-8 permits the transfer or exchange of real property among governmental 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 Redevelopment Commission’s Resolution No. 2026-3 is substantially identical to this resolution in substance;

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Griffith Town Council as follows:

1. The Town Council hereby determines that it is in the best interest of the Town of Griffith to transfer the Real Estate to the Redevelopment Commission and upon such other conditions as negotiated between the Redevelopment Commission and the Town.
2. Town Council President Rick Ryfa is hereby authorized and directed to execute and deliver appropriate instruments, documents, certificates and agreements in the name of and on behalf of the Town 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 Rick Ryfa in connection with the actions contemplated by this Resolution and any and all actions previously taken,

or to be taken, by Town Council President Rick Ryfa in connection with the purchase contemplated by this Resolution shall be, and hereby are, ratified and approved.

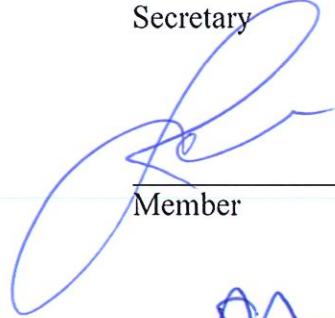
**PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA, THIS 16<sup>th</sup> DAY OF June, 2026.**

**TOWN COUNCIL OF THE TOWN OF GRIFFITH**

  
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President

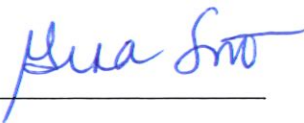
  
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Vice President

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Secretary

  
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Member

  
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Member

ATTEST:

  
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Gina Smith, Clerk Treasurer