

A RESOLUTION OF
THE HENDRICKS COUNTY BOARD OF COMMISSIONERS
TRANSFERRING CERTAIN REAL PROPERTY

WHEREAS, the Town of Brownsburg, Hendricks County, Indiana (the “Town”), Brown Township, Hendricks County, Indiana (“Brown Township” and Lincoln Township, Hendricks County, Indiana (“Lincoln Township” and together with Brown Township and the Town, the “Participating Units”) own Parcel ID #32-02-22-200-022.000-001 in Brownsburg, Indiana and further identified and depicted in Exhibit A attached hereto and incorporated herein (the “Property”); and

WHEREAS, Lincoln Township may exchange or transfer property with another governmental entity upon terms and condition agreed upon by the two (2) governmental entities as evidenced by the adoption of substantially identical resolution of each governmental entity; and

WHEREAS, Lincoln Township desires to transfer the right-of-way portion of the Property described in Exhibit A to Hendricks County, Indiana (the “County”) pursuant to the proper procedures as set forth under Indiana Law; and

WHEREAS, pursuant to Section 6.1 of the Second Restated Interlocal Agreement for the Brownsburg Fire Territory, the Participating Units will convey title to the remainder of the Property to the Town as the Provider Until of the Brownsburg Fire Territory; and

WHEREAS, the County has or will adopt a substantially similar resolution to this resolution authorizing the transfer of the right-of-way portion of the Property as required by Indiana Code Section 36-1-11-8; and

WHEREAS, the Town and Brownsburg have or will adopt a substantially similar resolution to this resolution authorizing the transfer of the remaining portion of the Property as required by Indiana Code Section 36-1-11-8; and

WHEREAS, the County has offered the amount of Five Thousand Nine Hundred Dollars (\$5,900.00) for the right-of-way portion of the Property and the Township Board of Lincoln Township (the “Board”) desires to accept such offer; and

WHEREAS, Brown Township and Lincoln Township will transfer the remaining portion of the Property to the Town for Zero (\$0.00) and no consideration; and

WHEREAS, the Five Thousand Nine Hundred Dollars (\$5,900.00) sale proceeds will be deposited into the Brownsburg Fire Territory Fund; and

WHEREAS, Lincoln Township now desires to transfer all legal rights, title and interest in the right-of-way portion of the Property to the County and all legal rights, title and interest in the remainder of the Property to the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY BOARD OF COMMISSIONERS, THAT:

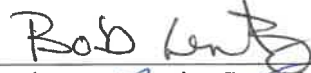
- Section 1. Lincoln Township shall transfer the right-of-way portion of Property to the County and the remainder of the Property to the Town pursuant to quitclaim deeds substantially similar to the deed attached hereto and incorporated herein as Exhibit B (collectively, the "Deeds").
- Section 2. The Deeds shall be recorded in the Office of the Hendricks County Recorder.
- Section 3. The County shall pay the Board the sum of Five Thousand Nine Hundred Dollars (\$5,900.00) to be deposited in the Brownsburg Fire Territory Fund.
- Section 4. This Resolution shall be in full force and effect upon passage.

APPROVED AND ADOPTED at a public meeting of the Hendricks County Board of Commissioners after statutory notice given on 26th day of August, 2025.

HENDRICKS COUNTY BOARD OF COMMISSIONERS



Dennis W. Dawes, President



Bob Gentry, Vice President



Brad Whicker

ATTEST:



Ann Stark, Auditor