RESOLUTION No. 2022 - <u>09</u>

APPOINTING A LEGAL REPRESENTATIVE TO SIGN CLOSING DOCUMENTS

IN THE PURCHASE OF PROPERTY BY BOARD OF HENDRICKS COUNTY COMMISSIONERS

WHEREAS, Redbird Group, LLC is the holder of a certain parcel of land; and

WHEREAS, Hendricks County, Indiana, by and through its Board of Commissioners, would like to purchase said parcel; and

WHEREAS, the Hendricks County Board of Commissioners are duly authorized to appoint a legal representative to sign the closing documents at the time of the closing on this property; and

WHEREAS, Hendricks County and Redbird Group, LLC believe that the purchase of the parcel by Hendricks County from Redbird Group LLC is a benefit to both entities.

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

- 1. That Hendricks County, Indiana by and through its Board of Commissioners hereby appoint any one of the three (3) Commissioners; Phyllis A. Palmer, Bob Gentry and/or Dennis Dawes, who are able to attend the closing, as its legal representative to execute the closing documents for the purchase of the parcel of land from Redbird Group LLC.
- 2. That this resolution is for the Board of Commissioners to appoint a legal representative exclusively for the closing of the property from Redbird Group LLC to Hendricks County and for no other purpose.
- 3. That upon the closing and transfer of the property from Redbird Group, LLC, this Resolution shall automatically be rescinded.

PASSED AND ADOPTED this 22 nd day of February, 2022.	by the Hendricks County Board of Commissioners
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Phyllis/Palmer, President

Bob Gentry, Vice President

Dennis Dawes, Member

ATTEST:

Mancy Marsh, Auditor