

RESOLUTION NO. G-04-01

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF GEORGETOWN, INDIANA AUTHORIZING
APPRAISALS OF LAND BEING CONSIDERED FOR
SITE OF NEW POLICE STATION**

WHEREAS, the Town of Georgetown, Indiana, is considering potential sites for the construction of a new police station facility; and

WHEREAS, the Town Council of the Town of Georgetown is authorized to purchase, hold, and convey any interest in property for the use of the Town pursuant to I.C. 36-5-2-9; and

WHEREAS, the Town Council of the Town of Georgetown is required by statute, I.C. 36-1-10.5-5, to have two (2) appraisers perform appraisals of the fair market value of any land to be purchased; and

WHEREAS, the Town Council of the Town of Georgetown desires to comply with the laws of the State of Indiana concerning the acquisition of real property; and

WHEREAS, the Town Council of the Town of Georgetown is interested in purchasing land commonly known as 1600 Canal Lane, Georgetown, Indiana 47122 and more particularly described in Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Georgetown, that the Town Council shall appoint two (2) appraisers to appraise the fair market value of the above-described real property pursuant to I.C. 36-1-10.5-5. The appraisers shall be professionally engaged in making appraisals or be trained as an appraiser and licensed as a broker under I.C. 25-34-1; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the appraisers shall return their separate appraisals to the Town Council within thirty (30) days after the date of their appointment pursuant to I.C. 36-1-10.5-5; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Council of the Town of Georgetown shall not purchase the above-described real property for a price greater than the average of the two (2) appraisals pursuant to I.C. 36-1-10.5-6.

RESOLVED this 24th day of June, 2004, by the Town Council of the Town of Georgetown.

TOWN COUNCIL OF THE TOWN OF
GEORGETOWN, INDIANA

Incl

Tax Key No. 006-05200-13
Tax Mailing Address of Grantee:
1600 Canal Lane
Georgetown, IN 47122

WARRANTY DEED

THIS INDENTURE WITNESSETH: That Cheryl A. Hare, the surviving joint tenant of Irene G. Stansberry, deceased,

CONVEYS AND WARRANTS

unto Ross A. Ritchie, of Floyd County, Indiana, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the real estate situated in the County of Floyd, State of Indiana, and described as follows, to-wit:

Being a part of Lots 7 and 8 of Plat 394 of said county records, and also being a part of the Northeast Quarter of Section 33, Township 2 South, Range 5 East, more particularly described as commencing at the Southwest corner of the Northeast Quarter of said Section, said point being in the center of State Road #64; thence along the West line of said Section, North 0° 22' 38" East 337.92 feet to a spike found at the Northwest corner of D.D. 21, Instr. 12443, being the true point of beginning; thence East along the North lines of D.D. 21, Instr. 12443 and D.D. 4, Instr. 5022, and D.D. 8, Instr. 8404 a distance of 141.35 feet to a 1/2" rebar found; thence South 0° 22' 38" West along the East line of D.D. 8, Instr. 8404 a distance of 27.17 feet to a 1/2" rebar found; thence North 89° 13' 34" East along the North lines of P.D. 9, Instr. 2107 and D.D. 11, Instr. 3210 a distance of 307.5 feet to a 1/2" rebar found on the East line of Lot 7 of Plat 394 of said county records; thence North 0° 22' 12" East along said lot line 192.8 feet to a 1/2" rebar set this survey at the Southeast corner of D.D. 20, Instr. 7055; thence South 89° 42' 32" West along the South line of said deed record, 227.86 feet to a 1/2" rebar set this survey at the Southwest corner of said deed record; thence North 0° 22' 38" East along the West line of said deed record, 77.5 feet to a 1/2" rebar reset this survey at the Southeast corner of D.D. 1, Instr. 473; thence North 89° 50' 09" West along the South line of said deed record, 220 feet (deed distance 216.0 feet), passing a railroad tie at 180.0 feet, to a point in the West line of said Quarter Section; thence South 0° 22' 38" West along said Quarter Line and the center of Canal Lane, 247.48 feet to the point of beginning, containing 2.3086 acres, more or less.

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Subject to an access easement as described in D.D. 9, Instr. 2107, and more particularly described as beginning at the above described true point of beginning; thence North 0° 22' 38" East along the West line of said Quarter Section 40.0 feet to a point; thence East 171.35 feet to a 1/2" rebar set this survey, passing a 1/2" rebar set this survey at 20.0 feet; thence South 0° 22' 38" West 66.63 feet to a 1/2" rebar set this survey on the North line of D.D.

EXHIBIT

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9, Instr, 2107; thence South 89° 13' 34" West along said line, 30.0 feet to a 1/2" rebar found; thence North 0° 22' 38" East along the East line of D.D. 8, Instr, 8404 a distance of 27.17 feet to a 1/2" rebar found; thence West along the North lines of D.D. 8, Instr, 8404 and D.D. 4, Instr. 5022, and D.D. 21, Instr. 12443 a distance of 141.35 feet to the true point of beginning. Subject to the right-of-way of Canal Lane. Subject to any and all easements and restrictions of public record.

The above described real estate is conveyed subject to any and all other easements of record affecting the same.

The taxes on the above described real estate having been apportioned between the parties as of the date of the execution of this deed, such real estate is therefore conveyed subject to the 1995 taxes, due and payable in 1996, and subsequent taxes, all of which the Grantee, by the acceptance of this deed, assumes and agrees to pay.

The Grantor, Cheryl A. Hare, certifies under oath that Irene G. Stansberry died, a resident of Floyd County, Indiana, on January 7, 1995.

IN WITNESS WHEREOF, the Grantor has hereunto set her hand, this 25th day of May, 1995.

Cheryl A. Hare
Cheryl A. Hare

STATE OF INDIANA)
) SS:
COUNTY OF FLOYD)

Before the undersigned, a Notary Public, in and for said County and State, residing in Floyd County, Indiana, this 25th day of May, 1995, personally appeared Cheryl A. Hare, the surviving joint tenant of Irene G. Stansberry, deceased, and acknowledged the execution of the foregoing Deed.

WITNESS my hand and notarial seal.

Roy L. Meals
NOTARY PUBLIC

My Commission Expires:
6-19-98

Duly Entered For Taxation
Subject To Final Acceptance

Prepared by G. Kenneth Hay, Lawyer

Barbara J. Seiberg
ADJUTANT CLERK

Jeff McCaffrey
Jeff McCaffrey, President

Gary L. Smith
Gary Smith, Vice-President

~~J. Renfrow, Member~~ Open Seat

Jay Davis
Jay Davis, Member

Dean Hammersmith
Dean Hammersmith, Member

ATTEST:

Douglas Cook
Doug Cook, Clerk-Treasurer