

RESOLUTION 2026-10B
AN AMENDED RESOLUTION REGARDING THE TRANSFER OF PROPERTY TO THE MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS ("CIB")

WHEREAS, a Interlocal Cooperation Agreement, dated February 21, 2024, between the City of Bloomington and Monroe County states "The CIB shall request from the parties such transfer of ownership of property assets as are needed in its judgment successfully to complete the Project, including property needed directly for such structures or needed to help finance them, and on such terms as needed. The Parties shall in good faith review and negotiate regarding such requests."; and,

WHEREAS, on February 5th 2026, the CIB requested transfer of "the County owned property that surrounds the Convention Center", these would include those south of the current convention center and west of the B-Line trail; and

WHEREAS, the Innkeepers' tax has been the only tax source used for the purchase and upkeep of the property requested; and,

WHEREAS, pursuant to Indiana Code 6-9-4-3 (a)(6), the Innkeepers' tax may be used "for the purpose of promotion and encouragement in the county of conventions, trade shows, visitors, or special events, and for the financing of facilities to be used by the commission for those purposes"; and,

WHEREAS, the Commissioners also wish to communicate to the CIB that members of the public have made a case for continuing the leases beyond their expiration date the Board of Commissioners would not object to the extension so long as the ultimate use of the property is in compliance with Indiana Code 6-9-4-3 (a)(6); and,

WHEREAS, due to parking needs by the County for upcoming elections, the County Commissioners may wait on transferring the property found in Exhibit 2 until after the completion of the Justice Center project.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Monroe County, Indiana, that:

The Board of Commissioners for Monroe County approves the transfer of property found in exhibits 1 and 2, subject to the County Council approval of the terms and conditions of the transfer. If the conditions are met the President of the Board is authorized to execute the quitclaim deeds in the form or substantially similar form as attached to this resolution and any other document necessary to effectuate the transfer. The Commissioners understand that the legal description will be updated. The President is authorized to delay the signing of Exhibit 2 until after the completion of the Justice Center project.

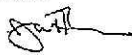
BE it Further Resolved, the Monroe County Capital Improvement Board of Managers, be given a copy of this Resolution to understand the allowance for interim use so long as the ultimate use of the property is in compliance with Indiana Code 6-9-4-3 (a)(6).

The Board of Commissioners direct staff to request the appropriate materials be forwarded to the County Council with an agenda request.


Adopted this 2nd day of April, 2026.

MONROE COUNTY BOARD OF COMMISSIONERS

"YEAS"



Julie Thomas, President



Jody Madeira, Vice President

"NAYS"

Julie Thomas, President

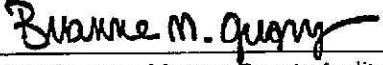
Jody Madeira, Vice President

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Amy Swain
Monroe County Recorder IN
Recorded as Presented

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:



Brianne Gregory, Monroe County Auditor