

**RESOLUTION OF THE
MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS
ACCEPTANCE OF THE MONROE COUNTY BOARD OF COMMISSIONERS'
CONVEYANCE OF REAL PROPERTY TO THE
MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS**

WHEREAS, the Monroe County Capital Improvement Board of Managers (the "CIB") was established pursuant to Indiana Code § 36-10-8-3 and Monroe County Ordinance 2023-24;

WHEREAS, the CIB is authorized by Indiana Code § 36-10-8-6(1) to hold interests in real property that are necessary and convenient for the purposes of utilizing the powers granted to them by the Indiana Code;

WHEREAS, the CIB has requested the Monroe County Commissioners (the "Commissioners") to identify parcels of real estate they would be willing to transfer to the CIB for purposes of advancing the Bloomington Convention Center, including, but not limited to, meeting the CIB's obligations for the convention center expansion project, a host hotel and convention center parking;

WHEREAS, in response to the CIB's request, the Commissioners identified the following parcels of real estate they would transfer to the CIB, subject to Monroe County Council's ("County Council") approval:

- A. 222 West 2nd St, Parcel Number 53-08-04-200-079.000-009, Part of Lot 16 of the Seminary Plat,
- B. 422 South College Avenue, Parcel Number 53-08-04-200-099.000-009, Part of Lot 29 of the Seminary Plat,
- C. 414 South College Avenue, Parcel Number 53-08-04-200-170.000-009, Part of Lots 28 & 29 of the Seminary Plat,
- D. 432 S College Avenue, Parcel Number 53-08-04-200-201.000-009, Part of Lot 17 of the Seminary Plat
- E. South Madison St, Parcel Number 53-01-50-398-000.000-009, Lot 33 of the Seminary Plat,
- F. 337 South Madison St, Parcel Number 53-08-04-200-163.000-009, Part of Lot 34 of the Seminary Plat,
- G. South Morton St, Parcel Number 53-01-51-417-000.000-009, Part of Lot 34 of the Seminary Plat,

H. South Madison St, Parcel Number 53-01-50-871-000.000-009, Part of Lot 34 of the Seminary Plat, and,

I. West 3rd St, Parcel Number 53-05-33-300-008.000-005, Part of Fractional Outlot 24

(collectively, the "Parcels");

WHEREAS, the Commissioners, pursuant to Resolution 2026-10B (the "Commissioners' Resolution"), approved the transfer of the Parcels to the CIB, subject to approval by the County Council of the terms and conditions of the transfer;

WHEREAS, the County Council, pursuant to Ordinance 2026-11 ("County Council Ordinance"), approved the transfer of the Parcels to the CIB; and

WHEREAS, the CIB, having reviewed and considered the terms and conditions applicable to the Parcels, desires to accept the Commissioners' conveyance of the Parcels for the purpose of advancing the Bloomington Convention Center, including, but not limited to, meeting the CIB's obligations for the convention center expansion project, a host hotel, and convention center parking.

NOW, THEREFORE, BE IT RESOLVED BY THE MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS THAT:

1. The CIB hereby accepts the Commissioners' conveyance of the Parcels to the CIB for the purpose of advancing the Bloomington Convention Center.
2. The CIB authorizes its President, John Whikehart, to execute any and all documents and take such other actions as may be necessary or desirable to effectuate the transfer of the Parcels to the CIB.
3. The CIB further authorizes and directs the recording of the Quitclaim Deed(s) conveying the Parcels to the CIB with the Monroe County Recorder's Office, together with any additional instruments necessary to effectuate such transfer.
4. This Resolution shall be effective upon adoption.

MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

John Whikehart, President

ATTEST:

Joyce Poling, Secretary

Date