

Resolution No. 5, 2020

Common Council, City of Beech Grove, Indiana

Resolution No. 5, 2020 authorizes the City of Beech Grove to accept the gift of real property from Franciscan Alliance, Inc., formerly known as Sisters of St. Francis Health Services, Inc.

WHEREAS, the City of Beech Grove, Indiana (“Beech Grove”), is a municipal entity organized and existing under provisions of Indiana Code § 36-1-4 *et. seq.*; and

WHEREAS, Franciscan Alliance, Inc., formerly known as Sisters of St. Francis Health Services, Inc. (“Franciscan Alliance”), is a domestic non-profit entity organized and existing as a qualified IRS 501 charitable entity;

WHEREAS, Franciscan Alliance owns the certain real property located in Marion County, Indiana, located near 17th Avenue and Albany Street, more particularly described as:

Parcel ID#: 49-10-21-131-002.000-102 (a part thereof)

Legal Description: PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 15 NORTH, RANGE 4 EAST OF THE SECOND PRINCIPAL MERIDIAN,
COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 47 MINUTES 59 SECONDS EAST (BASIS OF BEARING) ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 93.14 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 01 SECONDS EAST A DISTANCE OF 53.00 FEET TO THE EAST BOUNDARY OF 17TH AVENUE AND THE NORTH BOUNDARY OF ALBANY STREET; THENCE ALONG SAID NORTH BOUNDARY THE FOLLWING TWO COURSES: 1) SOUTH 47 DEGREES 18 MINUTES 53 SECONDS EAST A DISTANCE OF 58.10 FEET; 2) NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 181.32 FEET TO THE PLACE OF BEGINNING; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 30.00 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST A

DISTANCE OF 30.00 FEET TO SAID NORTH BOUNDARY; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID NORTH BOUNDARY A DISTANCE OF 70.00 FEET TO THE PLACE OF BEGINNING CONTAINING 0.048 ACRES, MORE OR LESS.

("Property").

WHEREAS, Franciscan Alliance has determined that the Property is no longer needed for its purposes;

WHEREAS, Franciscan Alliance has offered to gift the Property to Beech Grove, a municipal entity exempt from federal income taxation.

WHEREAS, the Beech Grove Common Council desires to accept this gift of the Property;

WHEREAS, the Beech Grove Common Council and the Franciscan Alliance Board of Directors have determined that it would be in the best interests of each entity to convey the Property from Franciscan Alliance to Beech Grove;

WHEREAS, Beech Grove and Franciscan Alliance agree that no money shall be paid by Beech Grove to Franciscan Alliance for conveyance of the Property to the Beech Grove;

WHEREAS, Beech Grove and Franciscan Alliance will adopt substantially identical resolutions to authorize the conveyance of the Property from Franciscan Alliance to Beech Grove;

NOW, THEREFORE BE IT RESOLVED THAT, the Beech Grove Common Council approve the acceptance of the Property from Franciscan Alliance;

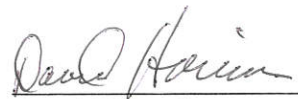
BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon passage by the Common Council, signed by each: the Council President, attested by the Clerk Treasurer, and the Mayor, who are each further authorized to execute all corresponding documents to effect the conveyance and gift.

PASSED BY VOTE, RECORDED ON THE FOLLOWING PAGE, OF THE COMMON COUNCIL OF THE CITY OF BEECH GROVE THIS DATE: MAY 4th, 2020.

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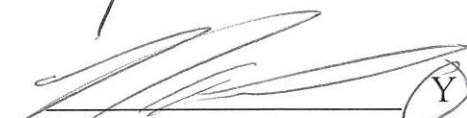
Common Council, City of Beech Grove, Indiana

 Y or N
Elizabeth Lamping

 Y or N
David Harrison

 Y or N
Gary Hall, President

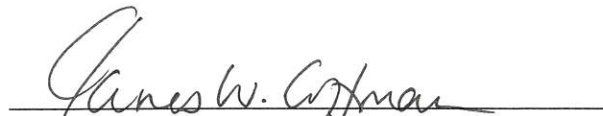
 Y or N
Kara Ferguson

 Y or N
Robert Ferguson

 Y or N
Buddy Templin

 Y or N
Kevin Day

Presented by me to the Mayor of the City of Beech Grove, Indiana this date:
MAY 4, 2020.


Attested by Clerk Treasurer,
James Coffman

Approved by the Mayor of the City of Beech Grove, Indiana this date:
MAY 4, 2020.

Dennis B. Buckley 5-4-2020

Dennis B. Buckley, Mayor
City of Beech Grove

(†)