

THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA

RESOLUTION NO. 2014-85- 2014-85-15

**A RESOLUTION APPROVING TRANSFER OF REAL ESTATE
TO A NONPROFIT CORPORATION FOR THE PUBLIC GOOD**

Pursuant to I.C. 6-1.1-24-6.7, the Board of Commissioners of Wabash County, Indiana, may transfer property to a nonprofit organization to be used for the public good.

The real estate described herein is presently titled, or may be presently titled, in the name of Wabash County, but is entirely occupied by improvements constructed by Wabash County Hospital, which improvements are used in the daily business operations of the Hospital.

Wabash County Hospital owns all of the real estate contiguous to and that completely surrounds the real estate described herein.

Wabash County does not use the real estate described herein. It is used entirely by the Hospital.

Wabash County has approved an agreement wherein Parkview Health is acquiring the assets of Wabash County Hospital, including all of the real estate owned by the Hospital and/or being used by the Hospital in its daily business operations.

Because the real estate described herein is not being used by the County, and to facilitate the transaction contemplated by the agreement that has been approved by the County, the Board of Commissioners believes that transferring title to the following described real estate would be for the public good, to wit:

Lots Numbered Eight (8), Nine (9), and Ten (10) in M.C. Cory's Addition to the City of Wabash.

ALSO

Lots Numbered Seventy-Two (72), Seventy-Seven (77), Seventy-Eight (78), and Seventy-Nine (79) in the Northern Addition to the City of Wabash.

ALSO

Lot Number Seventy-Three (73) in the Northern Addition to the City of Wabash, except the following described real estate:

Part of Outlots Number Seventy-three (73) and Seventy-four (74) in Hugh Hanna's Northern Addition to the City of Wabash, more particularly described as follows, to-wit:

Beginning at a point on the east line of Spring Street, in the City of Wabash, at an iron pin 136 feet north of the south line of Outlot Seventy-three and run thence north along the east line of Spring Street sixty-one feet; thence northeastwardly along the east line of Manchester Avenue in the City of Wabash one hundred five and sixty hundredths feet; thence south 23 degrees 15 minutes

east one hundred twenty-one and eight hundredths feet to an iron pin; thence east parallel to the south line of State Street in the City of Wabash thirty-one feet to an iron pin in the east line of Outlot Seventy-four; thence south along the east line of Outlots Seventy-four and Seventy-three a distance of eighty-one and eighty hundredths feet to an iron pin; thence west two hundred nineteen feet to the place of beginning.

Parcels # 85-14-11-201-136.000-009
 85-14-11-201-137.000-009
 85-14-11-201-143.000-009
 85-14-11-201-144.000-009
 85-14-11-201-145.000-009
 85-14-11-201-146.000-009
 85-14-11-203-125.000-009
 85-14-11-203-133.000-009
 85-14-11-203-134.000-009
 85-14-11-203-135.000-009
 85-14-11-201-138.000-009
 85-14-11-201-139.000-009
 85-14-11-203-120.000-009
 85-14-11-203-121.000-009

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Commissioners shall execute and deliver its deed(s) transferring all of Wabash County's right, title and interest in and to title to the real estate described herein to Wabash County Hospital.

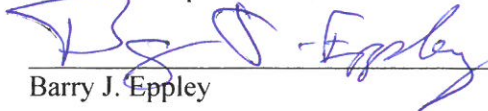
BOARD OF COMMISSIONERS
OF WABASH COUNTY



Scott E. Givens, Chairman

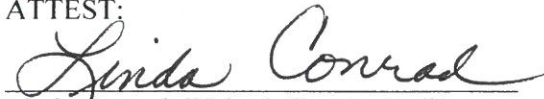


Brian K. Haupert



Barry J. Eppley

ATTEST:



Linda Conrad, Wabash County Auditor