AMENDED RESOLUTION NO. 2017-12

A RESOLUTION APPROVING ASSIGNMENT OF WARRICK COUNTY TAX SALE CERTIFICATES HELD BY THE WARRICK COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Warrick County (the "Commissioners") have acquired liens and received tax sale certificates on certain parcels of real estate in Warrick County pursuant to Indiana Code 6-1.1-24-6;

WHEREAS, the Commissioners and Boonville Now, Inc. have identified certain parcels upon which the Commissioners have acquired liens to be potentially appropriate to seek eligibility in the Blight Elimination Program (the "BEP") administered by the Indiana Housing and Community Development authority (the "Assignment Parcels");

WHEREAS, Boonville Now, Inc., a non-profit corporation with its offices and principal place of business in Boonville, Warrick County, Indiana, is willing to investigate the Assignment Parcels for eligibility in the BEP and to identify which of the Assignment Parcels are eligible for and should be submitted to the BEP; and

WHEREAS, the parties understand and acknowledge that Boonville Now, Inc., may not select all Assignment Parcels to the BEP; and

WHEREAS, the agreement by Boonville Now, Inc., to investigate and submit the Assignment Parcels to the BEP is further provided for in that certain Reimbursement Agreement entered into on or about April 20, 2017, by and between Boonville Now, Inc., and Warrick County and its Department of Economic Development (the "Reimbursement Agreement"); and

WHEREAS; the Commissioners have compiled a list of Assignment Parcels which is attached hereto as "Exhibit A";

WHEREAS, the Commissioners are authorized pursuant to Indiana Code 6-1.1-24-6.7 and Indiana Code 6-1.1-24-17 to transfer the tax sale certificates to nonprofit entities;

WHEREAS, Boonville Now, Inc., is willing to accept transfer to the lien certificates and accept the responsibility to follow the statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., subject however to the reimbursement terms found in the Reimbursement Agreement;

WHEREAS, notice was published and a public hearing was held to discuss and hear any opposition to the transfer of certain lien certificates to Boonville Now, Inc., all pursuant to I.C. §6-1.1-24-17, and notice was issued to those municipalities as required pursuant to I.C. §6-1.1-24-6.2.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY:

That the tax sale certificates for the properties identified on attached "Exhibit A" are hereby transferred from the Board of Commissioners of Warrick County to Boonville Now, Inc., a nonprofit entity, and Boonville Now, Inc. shall proceed according to the terms of the Reimbursement Agreement and to any statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., but subject to the terms of the Reimbursement Agreement.

PASSED AND ADOPTED by the Warrick County Board of Commissioners this 12th day of June, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

_____
Marlin Weisheit, President

_____
Dan Saylor, Vice President

_____
Robert H. Johnson, Jr., Member

ATTEST:

_____
Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

_____
Todd I. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

EXHIBIT A

Tax Sale Certificates to be Assigned to Boonville Now Blight Elimination Program

	PROPERTY ID	2016 TAX SALE SALE ID	OWNER NAME	COMMON LOCATION	TOWNSHIP	NOTES
1	87-09-25-300-202.000-002	871600017	LESTER K CLINE ETAL	711 POPLAR ST, BOONVILLE	BOON	NON HMSTD IMPROVEMENT
2	87-13-24-100-026.000-002	871600054	WILLIAM O & LINDA G HARRIS	3211 PELZER RD, BOONVILLE	BOON	HMSTD IMPROV & NON RES IMPROV
3	87-13-24-100-030.000-002	871600056	JEFFERY & RUTH HAINES METCALF LIFE ESTATE	3233 PELZER RD, BOONVILLE	BOON	NON HMSTD IMPROVEMENT
4	87-09-25-300-026.000-003	871600071	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE	NON HMSTD IMPROVEMENT
5	87-09-25-300-029.000-003	871600074	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE	NON HMSTD IMPROV & NON RES IMPROV
6	87-09-25-300-032.000-003	871600075	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE	NON HMSTD IMPROV
7	87-09-25-300-033.000-003	871600076	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE	NON HMSTD IMPROV & NON RES IMPROV
8	87-09-26-200-609.000-003	871600086	THOMAS S & CARRIE SIMPSON	E NORTH ST, BOONVILLE	BOONVILLE	NON RESIDENTIAL IMPROVEMENT
9	87-09-26-304-217.000-003	871600096	CATHERINE M BURGESS & TODD W MILLER	S THIRD ST, BOONVILLE	BOONVILLE	NON RESIDENTIAL IMPROVEMENT
10	87-09-26-304-245.000-003	871600099	JAMES HARRIS	102 W WALNUT ST, BOONVILLE	BOONVILLE	NON RESIDENTIAL IMPROVEMENT
11	87-09-26-400-252.000-003	871600104	JERRY & BETTY OKES	N SEVENTH ST, BOONVILLE	BOONVILLE	NON RESIDENTIAL IMPROVEMENT
12	87-09-26-403-036.000-003	871600107	LYLE B MARTIN	510 E MAIN ST, BOONVILLE	BOONVILLE	NON HMSTD IMPROV & NON RES IMPROV
13	87-09-26-403-064.000-003	871600109	JOHN A & BONNIE M CUNDIFF	408 E CHESTNUT ST, BOONVILLE	BOONVILLE	NON HMSTD IMPROV & NON RES IMPROV
14	87-09-26-403-065.000-003	871600110	SIMUEL W & MICKEY C HINES	404 E CHESTNUT , BOONVILLE	BOONVILLE	NON HMSTD IMPROVEMENT
15	87-09-26-404-030.000-003	871600112	ABIGAIL L LEATHCO	224 E SYCAMORE, BOONVILLE	BOONVILLE	HMSTD IMPROV & NON RES IMPROV
16	87-09-26-414-057.000-003	871600121	HARBOUR HIGH YIELD FUND LLC	513 N THIRD ST, BOONVILLE	BOONVILLE	HMSTD IMPROVEMENT
17	87-09-35-100-013.000-003	871600125	RONALD EVANS	419 S THIRD ST, BOONVILLE	BOONVILLE	NON HMSTD IMPROV & NON RES IMPROV
18	87-09-35-102-403.000-003	871600126	TROY & TRACY SMITH	811 S THIRD ST, BOONVILLE	BOONVILLE	NON HMSTD IMPROVEMENT
19	87-08-34-301-006.000-006	871600159	JOSEPH E & MELISSA J HENDERSON	8799 W HEIM RD, CHANDLER	CAMPBELL	NON HMSTD IMPROV & NON RES IMPROV
20	87-06-34-201-134.000-015	871600217	MICHAEL E MURPHY	BRACKRIDGE LANE, BOONVILLE	OWEN	NON RESIDENTIAL IMPROVEMENT
21	87-08-03-136-804.000-016	871600237	TOM MULLEN & GINA SMITH	12733 N YELLOWBANKS TRAIL, LOT 93, DALE	PIGEON	NON HMSTD IMPROVEMENT
22	87-11-18-302-018.000-018	871600255	ROY STEPHENS	113 W OAK ST, TENNYSON	TENNYSON	HMSTD IMPROVMENT & NON RES IMPROV
23	87-06-13-659-811.000-020	871600337	JEFF ELLIOTT	514 W WASHINGTON, CHANDLER	CHANDLER	NON HOMESTEAD IMPROV & NON RES IMPROV
24	87-09-26-200-608.000-003	871600998	SIMPSON, CARRIE ANN & THOMAS SCOTT	1103 N THIRD ST, BOONVILLE	BOONVILLE CITY	NON HOMESTEAD IMPROVEMENT