

**TOWN OF WHITESTOWN, INDIANA
RESOLUTION NO. 2021-20**

**A RESOLUTION CONCERNING THE TRANSFER OF REAL ESTATE
TO THE HUSSEY-MAYFIELD LIBRARY**

WHEREAS, Indiana Code § 36-1-11-8 authorizes the transfer of property from one governmental entity to another governmental entity under terms and conditions agreed to by the entities upon adoption of substantial identical resolutions by each entity; and

WHEREAS, the Town of Whitestown (“Town”) owns certain real estate described in Exhibit A, attached hereto and incorporated herein by reference (“Real Estate”); and

WHEREAS, the Hussey-Mayfield Library (“Library”) is a public library established pursuant to Indiana Code § 36-12-2; and

WHEREAS, Library has expanded its service area to include Worth Township and those portions of the town within Worth Township; and

WHEREAS, the Town and Library are both governmental entities authorized to own, acquire, transfer, and lease real estate; and

WHEREAS, the Town desires to provide for the transfer of the Real Estate to the Library in order to permit the Library to construct a new library on the Real Estate to the benefit of the Whitestown and surrounding community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, as follows:

1. The Town Manager is hereby authorized to negotiate and enter into an agreement to convey the Real Estate described in Exhibit A to the Library, for nominal consideration, provided the Town Manager shall ensure at a minimum that the Real Estate is developed and maintained as a new library for the benefit of Whitestown and the surrounding community.

2. The Town Manager and Town Council President are hereby authorized to execute a deed and other conveyance documents or materials as may be necessary and appropriate for the transfer of the Real Estate to the Library, and may approve any and all documents necessary or appropriate to effectuate the transfer of the Real Estate to the Library consistent with Section 1.

3. This Resolution is effective immediately upon its passage.

PASSED AND ADOPTED by the Whitestown, Indiana Town Council this _____ day of _____, 2021.

THE TOWN COUNCIL OF THE
TOWN OF WHITESTOWN, INDIANA

Clinton Bohm, President

ATTEST:

Matt Sumner, Clerk-Treasurer
Town of Whitestown, Indiana

4105744

EXHIBIT A

Description of Real Estate



Conceptual Site Layout

Whitestown Branch Library