

**TOWN OF ST. JOHN, LAKE COUNTY, INDIANA  
BOARD OF PARKS AND RECREATION  
&  
TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA,  
A MUNICIPAL CORPORATION**

**RESOLUTION NO. 2015- 1 (BOARD OF PARKS AND RECREATION)**

**RESOLUTION NO. 2015- 11-19A (TOWN COUNCIL OF THE TOWN OF ST. JOHN, A  
MUNICIPAL CORPORATION)**

**A JOINT RESOLUTION OF THE ST. JOHN, LAKE COUNTY, INDIANA,  
BOARD OF PARKS AND RECREATION AND THE TOWN COUNCIL OF THE  
TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, A MUNICIPAL  
CORPORATION, AUTHORIZING TRANSFER OF INTEREST IN REAL  
ESTATE AND ACCEPTANCE OF INTEREST IN REAL ESTATE, AND ALL  
MATTERS RELATED THERETO.**

**WHEREAS**, this Joint Resolution is being passed by both the Town of St. John, Lake County, Indiana, by and through its Board of Parks and Recreation (hereinafter "Board"), and the Town Council of the Town of St. John, Lake County, Indiana, a Municipal Corporation (hereinafter "Town"), pursuant to the requirements of I.C. §36-1-11-8; and

**WHEREAS**, the Board, is the record owner of a portion of real estate located within the Town of St. John, Lake County, Indiana, more specifically within Heartland Park, and is more particularly described herein (hereinafter "Subject Property"); and

**WHEREAS**, the Board has agreed to transfer the Subject Property to the Town of St. John, Lake County, Indiana, a Municipal Corporation (hereinafter "Town"), in consideration for the Town paying the sum of One and 00/100 Dollar (\$1.00), and all other valuable consideration to the Board; and

**WHEREAS**, the Town has agreed both to accept title to the Subject Property pursuant to a Quit Claim Deed, a copy of which is attached and incorporated herein by reference as **Exhibit A**, and to the passage of this Joint Resolution; and

**WHEREAS**, upon transfer to the Town, the Subject Property will be used for certain additions and improvements to the surrounding area where the Kortenhoven Ice Arena is currently located; and

**WHEREAS**, after review and consideration of the transfer of the Subject Property, both the Board and the Town have determined that it is in the best interest of the residents and citizens of the Town of St. John to jointly agree to the transfer.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN AND BOARD, AS  
FOLLOWS:**

That the Board agrees to transfer to the Town the Subject Property described below, to wit:

Part of Lot One, Heartland Park, an Addition to the Town of St. John, Lake County, Indiana, as shown in Plat Book 83, page 76, in the Office of the Recorder of Lake County, Indiana, more particularly described as follows:

Commencing at the Southwest Corner of said Lot 1; thence North 89°42'20" East, along the South Line of said Lot 1, a distance of 82.23 feet; thence North 00°06'04" West, a distance of 26.70 feet; thence North 89°53'56" East, a distance of 422.00 feet to the Point of Beginning; thence North 00°06'04" West, a distance of 200.00 feet; thence North 89°53'56" East, a distance of 257.29 feet; thence South 00°22'09" West, a distance of 200.01 feet; thence South 89°53'56" West, a distance of 255.65 feet, to the Point of Beginning.

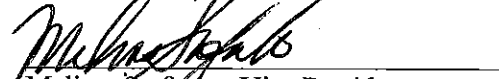
Parcel I.D. No.: 45-15-06-400-003.000-015

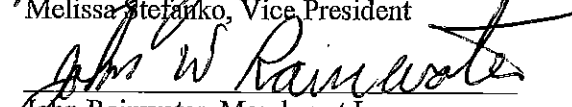
**BE IT FURTHER RESOLVED**, that the Town is authorized to execute any documentation required to take title to the Subject Property.

**BE IT FURTHER RESOLVED**, that the Town is authorized to accept title to this real estate by the passing of this Joint Resolution.

**ALL OF WHICH IS PASSED AND RESOLVED BY THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, BOARD OF PARKS AND RECREATION THIS 18 DAY OF NOVEMBER, 2015.**

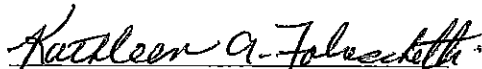
  
Frank Bradtke, President

  
Melissa Stefanko, Vice President

  
John Rainwater, Member at Large

\_\_\_\_\_  
Larry Bustamante, Town Council Liaison

ATTEST:

  
Kathleen A. Falaschetti,  
Recording Secretary

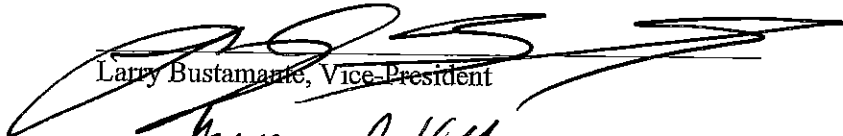
[ADDITIONAL SIGNATURES ON FOLLOWING PAGE]

ALL OF WHICH IS PASSED AND RESOLVED BY THE TOWN COUNCIL OF THE  
TOW OF ST. JOHN, LAKE COUNTY, INDIANA, A MUNICIPAL CORPORATION THIS  
18<sup>th</sup> DAY OF NOVEMBER, 2015.

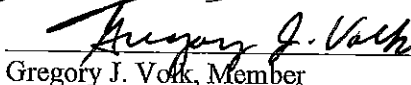
TOWN OF ST. JOHN, LAKE COUNTY,  
INDIANA, TOWN COUNCIL



Michael S. Forbes, President

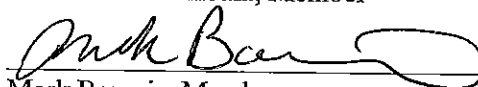


Larry Bustamante, Vice-President



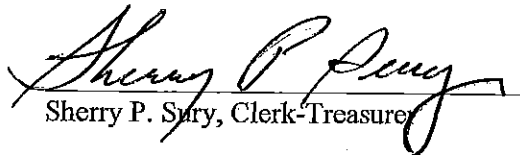
Gregory J. Volk, Member

Kenneth D. Gembala, Member



Mark Barenie, Member

ATTEST:



Sherry P. Sury, Clerk-Treasurer