

**RESOLUTIONS AUTHORIZING CONVEYANCE OF LAND
NOT USED OR USEFUL FOR SCHOOL PURPOSES AND APPROVING
ACCEPTANCE OF LAND FOR PUBLIC PARK AND RECREATION USES**

WHEREAS, The Metropolitan School District of Wabash County, Indiana (*hereinafter referred to as MSD*), owns the site of the Former Roann School, in Paw Paw Township, Wabash County, Indiana; and,

WHEREAS, The Roann School and land upon which it is located is no longer used or useful for school purposes and commencing September 1, 1983 was leased for nominal consideration to Town of Roann, Indiana (*hereinafter referred to as Town*), for use as a community center and playground under terms of a long term lease, subsequently abandoned by the Town because of building deterioration and substantial required outlay of funds to maintain casualty loss and comprehensive general liability coverages on the property; and,

WHEREAS, Roann Family Recreational Center Inc., a not-for-profit, I.R.C. Sec. 501(c)(3) qualified entity expresses an interest in the Roann School structure and access parking thereto as a community and recreational center and desires that MSD convey the structure and access parking area containing 1.06 acres to it under the provisions of I.C. 36-1-11-5.5; and,

WHEREAS, Town desires to own the unimproved portion of the former ROann School site as a public park and recreational facility, including uses incidental thereto, and requests that this land containing 5.98 acres, more or less, be conveyed to Town for such uses under the provisions of I.C. 36-1-11-8;

APPROVAL BY BOARD OF EDUCATION

NOW, THEREFOR, BE IT RESOLVED by the Board of Education of The Metropolitan School District of Wabash County, Indiana that the unimproved portion of the former Roann School site, containing 5.98 acres, more or less, be conveyed to Town of Roann, Indiana, in consideration of its use as a public park and recreational facility , and without monetary consideration, subject to the acceptance of same by the Town Board of the Town of Roann, Indiana.

IN WITNESS WHEREOF, the Board of Education of The Metropolitan School District of Wabash County, Indiana, has adopted this resolution this ____ day of December, 2005, and caused the hands of its President and Secretary to be set hereto.

Julie Echard, its President

ATTEST:

Matthew Driscoll, its Secretary

APPROVAL BY TOWN COUNCIL

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Roann, Indiana that it accepts the conveyance of 5.98 acres from The Metropolitan School District of Wabash County, Indiana, for use as a public park and recreational facility of the Town of Roann, Indiana.

IN WITNESS WHEREOF, the Town Council of the Town of Roann, Indiana, has adopted this resolution this _____ day of December, 2005, and caused the hands of its Presiding Officer and Clerk-Treasurer to be set hereto.



Daniel Yocum, its Presiding Officer



Janet Lyons its Clerk-Treasurer