

**RESOLUTION # 1, 2017
BEING A RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF ROANN, INDIANA,
REGARDING THE "OLD ROANN SCHOOL"**

WHEREAS, within the Town limits of the Town of Roann, Indiana is situated a building previously utilized as the Roann High School; and

WHEREAS, said building is currently owned by the Roann Family Recreational Center, Inc.; and

WHEREAS, Roann Family Recreational Center, Inc. is no longer an existing corporation having been administratively dissolved by the State of Indiana; and

WHEREAS, the building is in a state of disrepair and dilapidation to the point that the building is a safety hazard to the citizens of the Town of Roann and others and it is necessary to demolish said building; and

WHEREAS, it is necessary for some entity to obtain ownership of the building and surrounding real estate in order to have the authority to proceed with the demolition process; and

WHEREAS, certain grant monies may be available to the Town of Roann and/or to the County of Wabash for said demolition; and

WHEREAS, the Wabash County Commissioners have committed to joint ownership of the building and the surrounding real estate contingent upon the Town of Roann agreeing to be the lead applicant for any such grant funds;

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Roann, Indiana that:

1. The Town of Roann shall take joint ownership of the building formerly known as the Roann High School along with the surrounding real estate with the County of Wabash;
2. The entities shall own the building and surrounding real estate as tenants in common;
3. The Town of Roann shall cooperate in the process of obtaining title through the Receivership established by the Wabash Circuit Court in Cause No. 85C01-1401-MI-44.
4. Upon finalizing ownership of the property, the Town of Roann, as lead applicant, in conjunction with the County of Wabash shall submit grant applications through OCRA in an effort to obtain funding for the demolition of the building.

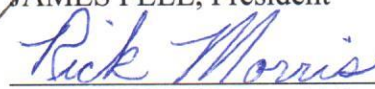
5. The Town of Roann shall be liable for one-half (1/2) of any matching funds required to secure any such grant funds.

6. Upon receipt of any grant monies, the Town of Roann shall work in conjunction with the County of Wabash to have the building demolished.

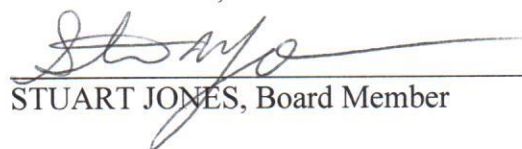
SO RESOLVED this 9th day of May, 2017.



JAMES PELL, President

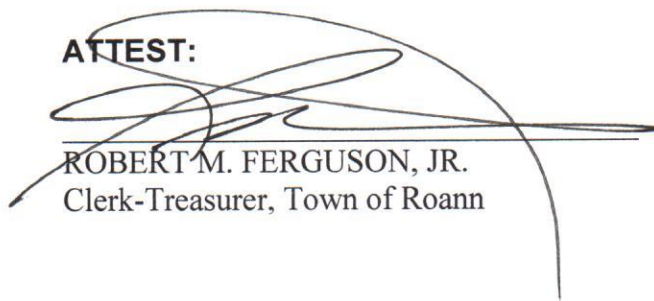


RICK MORRIS, Board Member



STUART JONES, Board Member

ATTEST:



ROBERT M. FERGUSON, JR.
Clerk-Treasurer, Town of Roann