

RESOLUTION NO. 2, 2026

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LAWRENCE, INDIANA CONVEYING CERTAIN LAND TO THE FORT HARRISON REUSE AUTHORITY

WHEREAS, the City of Lawrence, Indiana (the “City”), by and through its Common Council (the “Common Council”), desire to transfer certain real estate located on the southeast corner of the southernmost point of Brook Boulevard Road, as identified as Alternate Parcel Id. 4001619 with such legal description attached hereto as Exhibit A (the “Land”), to the Fort Harrison Reuse Authority (the “FHRA”); and

WHEREAS, the Common Council recognizes that the Land is a critical piece in the future economic development goals of the FHRA, and that the Land currently sits vacant in a location where its potential future use is substantially limited; and

WHEREAS, the Common Council has reviewed the proposed transfer of Land and determined it is in the best interests of the City to transfer such Land; and

WHEREAS, the City is owner of the Land in fee simple, and the Common Council has authorized the transfer of the Land.

NOWHEREFORE, BE IT RESOLVED by the Common Council as follows:

Section 1. The foregoing recitals are fully incorporated by reference.

Section 2. Pursuant to Ind. Code § 36-1-11-8, the Common Council herein authorizes the transfer of the Land to the FHRA, who shall obtain the parcel in fee simple, free and clear of any liens, easements, right of ways, and other encumbrances, for the good and valuable consideration of one dollar (\$1.00).

Section 3. The City is hereby authorized to execute all documents necessary to effect the transaction authorized herein.

Section 4. Any resolutions or ordinances or parts thereof in conflict with this Resolution are hereby repealed and replaced to the extent of the conflict.

Section 5. In the event any one of more of the provisions contained in this Resolution should be held invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired and shall remain in full force and effect, and in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision will be added as part of this Resolution that is as similar to the illegal, invalid, or unenforceable provision as may be possible and be legal, valid, an enforceable.

Section 6. This Resolution shall be in full force and effect from and after its adoption by the Common Council and approval by the Mayor.

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ADOPTED this ____ day of _____, 2026.

Attest: _____

Leatrice Adkisson,
City Clerk

Zach Cramer,
President

Presented by me to the Mayor of the City of Lawrence, Indiana, this ____ day of _____, 2026, at _____ o'clock _____.m.

Leatrice Adkisson, City Clerk

Presented to me and signed this ____ day of _____, 2026, at _____ o'clock _____.m.

Deborah Whitfield, Mayor

EXHIBIT A

The Land

Part of the Southeast Quarter of Section 5, Township 16 North, Range 5 East in Lawrence Township, Marion County, Indiana, described as follows:

COMMENCING at the southwest corner of said quarter section; thence North 88 degrees 50 minutes 58 seconds East (grid bearing based on NAD27 Indiana State Plane Coordinates, East Zone) along the south line of said quarter section a distance of 368.31 feet to the southerly prolongation of the easterly right-of-way line of Walter Reed Road (Brooks Boulevard) (all street names and right-of-way lines recited in this description are based on a Right-of-Way Grant recorded as Instrument No. 96-160709 as amended by Instrument No. 99-196180 in the Office of the Recorder of Marion County, Indiana); thence North 57 degrees 56 minutes 21 seconds East along said southerly prolongation a distance of 139.57 feet to the intersection of said east right-of-way line of Walter Reed Road and the north right-of-way line of 56th Street being the POINT OF BEGINNING (the following four courses being along said east right-of-way line of Walter Reed Road); (1) thence North 57 degrees 56 minutes 21 seconds East a distance of 94.09 feet; (2) thence North 54 degrees 28 minutes 41 seconds East a distance of 244.69 feet; (3) thence North 48 degrees 51 minutes 46 seconds East a distance of 144.96 feet; (4) thence North 16 degrees 41 minutes 11 seconds East a distance of 27.92 feet to a brass disk stamped "A4-12" on said right-of-way line being on an easterly line of a tract of land described in Instrument Number 1996-142691; thence South 33 degrees 50 minutes 50 seconds East along said easterly line a distance of 134.05 feet to a brass disk stamped "A4-10" on the west right-of-way line of the Conrail Consolidated Railway Railroad per Record Book 78, page 063594; thence South 56 degrees 09 minutes 10 seconds West along said west right-of-way line a distance of 355.58 feet to the north right-of-way line of 56th Street; thence South 88 degrees 25 minutes 14 seconds West along said north right-of-way line a distance of 175.50 feet to the POINT OF BEGINNING, containing 0.98 acres, more or less.