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RESOLUTION NO. 1, 2002

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF VALPARAISO, INDIANA

WHEREAS, the City of Valparaiso owns the Hotter Lagoon a parcel located northeast of the intersection of Evans Avenue and Silhavy Road used for stormwater retention purposes; and

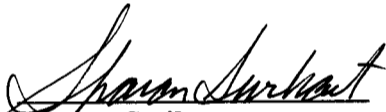
WHEREAS, the Indiana Department of Transportation owns a small parcel that is bounded on the east by State 49 and on the west by the Hotter Lagoon and is identified by INDOT as Project ST-08901 (A), Code 1725, Parcel 69, and

WHEREAS, The Board of Public Works and Safety, the agency that operates and maintains lands and facilities owned by the City of Valparaiso;

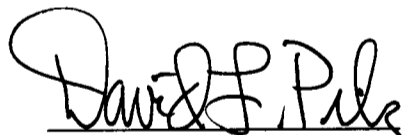
NOW, THEREFORE BE IT RESOLVED by the Board of Public Works that the Board hereby requests that the Indiana Department of Transportation give by gratis transfer the above referenced parcel to the City of Valparaiso, through its Board of Public Works and Safety.

Adopted by the Board of Public Works and Safety this 11th day of January, 2002.

ATTEST:


Sharon Swihart
Clerk-Treasurer


David A. Butterfield
Mayor


David L. Pilz, Member

absent
Don McGinley, Member