

Resolution No. 20-R-2012

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
BY CLARK MEMORIAL HOSPITAL


Comes now Clark Memorial Hospital, an Indiana County Hospital, (hereinafter referred to as "Clark Memorial"), having requested approval for the sale of real property located in Clark County, Indiana to the State of Indiana, pursuant to Ind. Code §16-22-3-17, which said real estate is more particularly described as 6,248 sq. ft. in fee simple - *See Exhibit #1*; 17,065 sq. ft. of perpetual easement - *See Exhibit #2*, and 1,554 sq. ft. of permanent and full limitation of access - *See Exhibit #3*;

And the Board of Commissioners of Clark County, Indiana, having examined and heard evidence on said request and being duly advised in the premises, now finds that said request should be and is hereby GRANTED.

IT IS THEREFORE ORDERED by the Board of Commissioners of Clark County, Indiana, that Clark Memorial's sale of real property located in Clark County, Indiana, as described above to the State of Indiana is APPROVED.

SO ORDERED this ___ day of December, 2012.

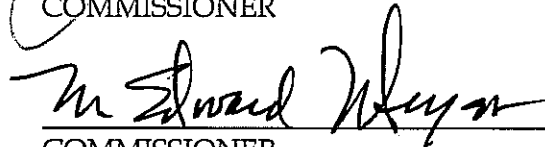
BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA



COMMISSIONER



COMMISSIONER



COMMISSIONER

Attest:

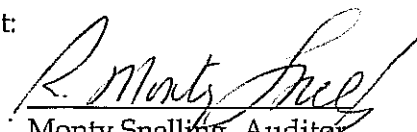
By: 
Monty Snelling, Auditor

EXHIBIT "A"

Project: 0300798
Parcel: 32 Fee with Full Limitation of Access
Key No.: 10-19-00-101-933.000-010

Sheet: 1 of 3
Code: 4839

A part of Block 112 and Block 129 and part of vacated Eleventh Street and Missouri Avenue all in Illinois Grant No. 1, in the City of Jeffersonville, Indiana and that part of the grantor's land lying within the right of way lines depicted on the attached Right of way Parcel Plat marked Exhibit "B", described as follows:

Commencing at the northwest corner of Block 114 in said City, said point being the intersection of the southern boundary of Eleventh Street and the western boundary of Broadway Avenue; thence South 5 degrees 10 minutes 34 seconds West 110.75 feet along the western boundary of Broadway Avenue to the northeast corner of a tract of land described in Instrument No. 200512182 in the Office of the Recorder of Clark County; thence North 84 degrees 34 minutes 15 seconds West 536.21 feet along the northern line of said tract to the northeastern boundary of I-65 and the point of beginning of this description: thence North 43 degrees 18 minutes 30 seconds West 164.60 feet along the boundary of said I-65; thence North 55 degrees 27 minutes 10 seconds West 60.30 feet to the western line of said Grant No. 1; thence North 4 degrees 58 minutes 41 seconds East 29.46 feet along said western line; thence South 41 degrees 56 minutes 58 seconds East 143.44 feet to the point designated as "3950" on said plat; thence South 39 degrees 55 minutes 21 seconds East 99.93 feet to the point of beginning and containing 1,792 square feet, more or less.

This description was prepared for the Indiana Department of Transportation by Butler, Fairman & Seufert, Inc.

Given this 30th day of August, 2012.

Susan M. Wood
Susan M. Wood, L.S.
Registered Land Surveyor
State of Indiana, Surveyor No. 29800005

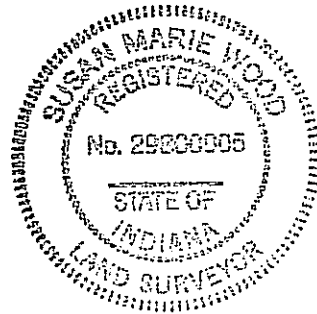


EXHIBIT "A"

Project: 0300798
Parcel: 32A Fee with Full Limitation of Access
Key No.: 10-21-00-103-432.000-010

Sheet: 2 of 3
Code: 4839

A part of Outlot 22 of the Original Town of Clarksville, in the City of Clarksville, Indiana and that part of the grantor's land lying within the right of way lines depicted on the attached Right of way Parcel Plat marked Exhibit "B", described as follows:

Commencing at the northeast corner of said Outlot, designated as point "930" on said plat; thence South 5 degrees 21 minutes 06 seconds West 85.78 feet to the northeast corner of a tract of land described in D.D. 22, No. 59 in the Office of the Recorder of Clark County; thence North 84 degrees 42 minutes 56 seconds West 394.26 feet (394.56 feet per said D.D.) along the north line of said tract to the northeastern boundary of I-65; thence South 41 degrees 10 minutes 15 seconds East 38.16 feet (36.59 feet per said D.D.) along the northeastern boundary of said I-65 to the point of beginning of this description: thence South 39 degrees 57 minutes 04 seconds East 35.84 feet to the point designated as "3953" on said plat; thence South 35 degrees 29 minutes 59 seconds East 149.38 feet to the point designated as "3952" on said plat; thence South 36 degrees 52 minutes 19 seconds East 192.12 feet to the point designated as "3951" on said plat; thence South 41 degrees 56 minutes 58 seconds East 168.61 feet to the eastern line of said outlot; thence South 4 degrees 58 minutes 41 seconds West 29.46 feet along the eastern line of said outlot to the northeastern boundary of said I-65; thence North 36 degrees 11 minutes 16 seconds West 286.01 feet along said boundary; thence North 50 degrees 32 minutes 31 seconds West 55.18 feet along said boundary; thence North 36 degrees 01 minute 06 seconds West 52.94 feet (52.90 feet per said D.D.) along said boundary; thence North 29 degrees 51 minutes 13 seconds West 107.26 feet (107.30 feet per said D.D.) along said boundary; thence North 35 degrees 05 minutes 39 seconds West 68.18 feet (62.40 feet per said D.D.) along said boundary to the point of beginning and containing 4,456 square feet, more or less.

This description was prepared for the Indiana Department of Transportation by Butler, Fairman & Seufert, Inc.

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State of Indiana, Surveyor No. 29800005

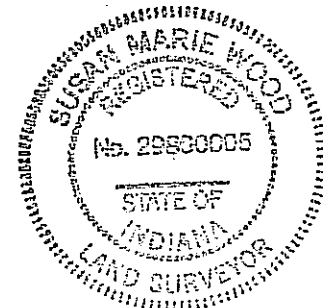


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Project: 0300798
Parcel: 32C Fee with Full Limitation of Access
Key No.: 10-19-00-101-947.000-010

Sheet: 3 of 3
Code: 4839

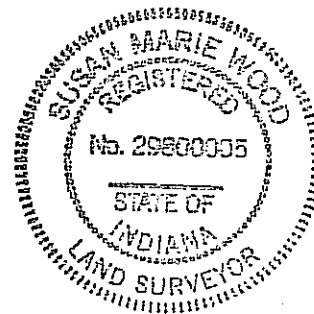
A part of Block 115 the in Illinois Grant No. 1, in the City of Jeffersonville, Indiana and that part of the grantor's land lying within the right of way lines depicted on the attached Right of way Parcel Plat marked Exhibit "B", described as follows:

Beginning at the southwest corner of said Block; thence North 5 degrees 10 minutes 34 seconds East 15.00 feet along the west line of said Block to the northwest corner of the 9,626.8-square foot perpetual easement described in D.R. 210, No. 106 in the Office of the Recorder of Clark County; thence South 84 degrees 18 minutes 03 seconds East 104.35 feet along the north line of said easement to the east line of a 0.706-acre tract of land described in Instrument No. 20071850 in the office of said recorder; thence South 11 degrees 01 minute 57 seconds West 15.07 feet along said east line to the original north boundary of 10th Street; thence North 84 degrees 18 minutes 03 seconds West 102.81 feet along said north boundary to the point of beginning and containing 1,554 square feet, more or less, inclusive of the presently existing right of way which contains 1,554 square feet, more or less

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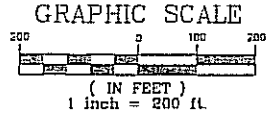


PARCEL NO. : J2
 PROJECT NO. : 0300729
 ROAD NAME : L.S.D.R.P. (I-65)
 COUNTY : CLARK
 GRANT : ILLINOIS GRANT #1 &
 THE ORIGINAL TOWN OF CLARKSVILLE
 TOWNSHIP : JEFFERSONVILLE
 CODE : 4819

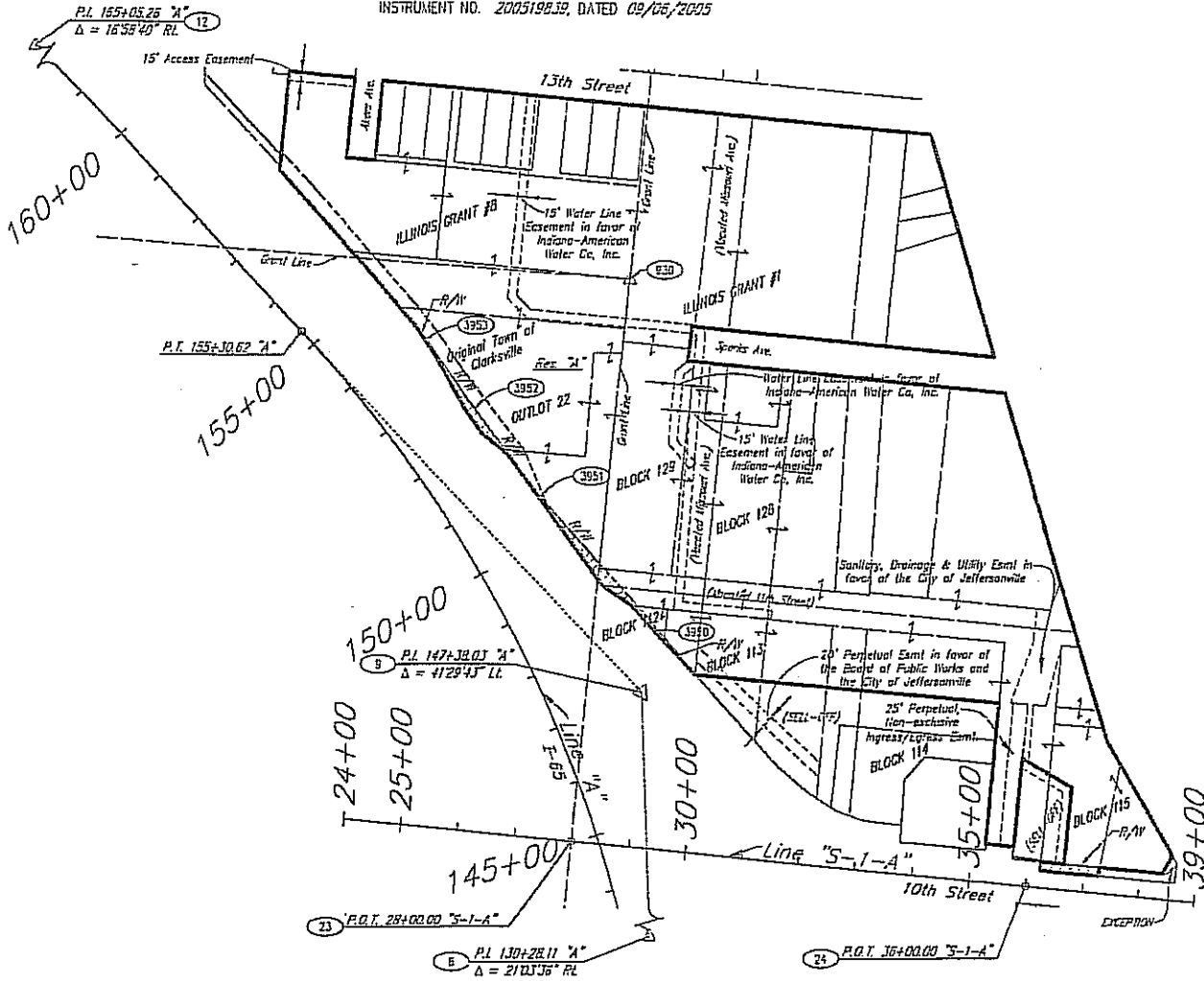
OWNER: THE BOARD OF TRUSTEES OF CLARK MEMORIAL HOSPITAL
EXHIBIT "B"

DRAWN BY: CVS 04/05/2012
 CHECKED BY: SMW 04/09/2012
 SCALE: 1" = 200'
 SHEET 1 OF 1

DEED DRAWER 25, INSTR. NO. 1145, DATED 01/19/1993
 DEED DRAWER 26, INSTR. NO. 10431, DATED 05/13/1994
 DEED DRAWER 26, INSTR. NO. 10432, DATED 05/13/1994
 DEED DRAWER 26, INSTR. NO. 10433, DATED 05/16/1994
 DEED DRAWER 26, INSTR. NO. 10434, DATED 05/21/1994
 DEED DRAWER 26, INSTR. NO. 10435, DATED 05/25/1994
 DEED DRAWER 26, INSTR. NO. 13402, DATED 05/29/1994
 INSTRUMENT NO. 200416943, DATED 07/12/2004 (SELL-OFF)
 INSTRUMENT NO. 200512162, DATED 05/01/2005 (SELL-OFF)
 DEED DRAWER 15, INSTR. NO. 4116, DATED 05/11/1983
 DEED DRAWER 21, INSTR. NO. 12882, DATED 11/30/1989
 DEED DRAWER 22, INSTR. NO. 580, DATED 01/15/1990
 DEED DRAWER 24, INSTR. NO. 10559, DATED 07/15/1992
 INSTRUMENT NO. 200314115, DATED 05/07/2003
 INSTRUMENT NO. 200429130, DATED 12/13/2004
 INSTRUMENT NO. 201106503, DATED 04/21/2011 (SELL-OFF)
 INSTRUMENT NO. 200204400, DATED 02/08/2002
 INSTRUMENT NO. 200519839, DATED 09/05/2005



HATCHED AREA IS THE APPROXIMATE TAKING
 THIS PLAT WAS PREPARED FROM INFORMATION OBTAINED FROM THE RECORDER'S OFFICE AND OTHER SOURCES WHICH WERE NOT NECESSARILY CHECKED BY A FIELD SURVEY.



PARCEL COORDINATE CHART

POINT	STATION	OFFSET	CL	NORTH	EAST
3950	147+00.00	230.00 RL	"A"	87734.5337	10034.4650
3951	150+00.00	157.00 RL	"A"	87866.6160	9825.8579
3952	152+00.00	148.00 RL	"A"	88120.3111	9710.5779
3953	153+00.00	155.00 RL	"A"	88241.9276	9523.8310

SEE LOCATION CONTROL ROUTE SURVEY PLAT FOR POINTS: 6, 9, 12, 23, 24 & 930

NOTE: STATIONS AND OFFSETS CONTROL OVER BOTH NORTH AND EAST COORDINATES AND BEARINGS AND DISTANCES

SURVEYORS STATEMENT

To the best of my knowledge and belief, this plat, together with the "Location Control Route Survey Plat" recorded as instrument #201116197 in the Office of the Recorder of CLARK County, Indiana, (incorporated and made a part hereof by reference) comprise a Route Survey executed in accordance with Indiana Administrative Code 865 IAC 1-12, ("Rule 12").

ROUTE SURVEY PLAT

Prepared for - INDOT
 by Butler, Fairman and Seufert, Inc. (Job #5275.06D1)

Project = 5275 DE-10-12 AT 14.E5 G15 1
 U:\5275\Pre-Placement\604\FIN\5\201116197\120116197.plt



Susan M. Wood 8/30/12
 Susan M. Wood Date
 L.S. 29800005

EXHIBIT "A"

Project: 0300798
Parcel: 32B Perpetual Easement for Retaining Wall

Sheet: 1 of 1
Code: 4839

A part of Outlot 22 of the Original Town of Clarksville, in the City of Clarksville, Indiana, a part of Lots 17 and 18 of the Leavenworth Tract in Illinois Grant No. 1, in the City of Jeffersonville, Indiana and that part of the grantor's land lying within the easement lines depicted on the attached Right of way Parcel Plat marked Exhibit "B", described as follows: Commencing at the northeast corner of said Outlot, designated as point "930" on said plat; thence South 5 degrees 21 minutes 06 seconds West 85.78 feet along the east line of said Outlot to the northeast corner of a tract of land described in D.D. 22, No. 59 in the Office of the Recorder of Clark County; thence North 84 degrees 42 minutes 56 seconds West 358.61 feet along the north line of said tract to the point of beginning of this description: thence South 38 degrees 25 minutes 53 seconds East 48.71 feet to the point designated as "3971" on said plat; thence South 34 degrees 56 minutes 51 seconds East 86.31 feet to the point designated as "3970" on said plat; thence South 37 degrees 35 minutes 59 seconds East 172.21 feet to the point designated as "3969" on said plat; thence South 23 degrees 13 minutes 35 seconds East 103.39 feet to the point designated as "3968" on said plat; thence North 41 degrees 56 minutes 58 seconds West 16.29 feet; thence North 36 degrees 52 minutes 19 seconds West 192.12 feet; thence North 35 degrees 29 minutes 59 seconds West 149.38 feet; thence North 39 degrees 57 minutes 04 seconds West 35.84 feet; thence North 41 degrees 10 minutes 15 seconds West 38.16 feet; thence North 41 degrees 54 minutes 51 seconds West 127.98 feet; thence North 42 degrees 21 minutes 40 seconds West 190.05 feet to the west line of a 1.223-acre tract of land described in D.D. 21, No. 12982 in the office of said recorder; thence North 5 degrees 08 minutes 04 seconds East 30.38 feet along said west line to the point designated as "3975" on said plat; thence South 43 degrees 41 minutes 36 seconds East 81.75 feet to the point designed as "3974" on said plat; thence South 41 degrees 54 minutes 10 seconds East 160.08 feet to the point designated as "3973" on said plat; thence South 42 degrees 32 minutes 12 seconds East 117.88 feet to the point designated as "3972" on said plat; thence South 38 degrees 25 minutes 53 seconds East 5.23 feet to the point of beginning and containing 17,056 square feet, more or less.

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Given this 30th day of August, 2012.

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State of Indiana, Surveyor No. 29800005

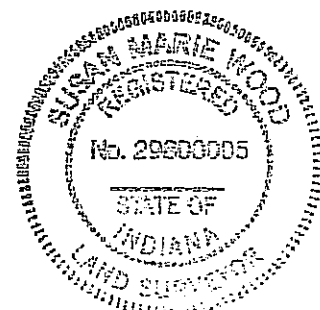


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Key No.: 10-19-00-101-933.000-010

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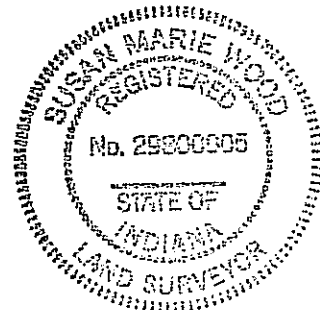


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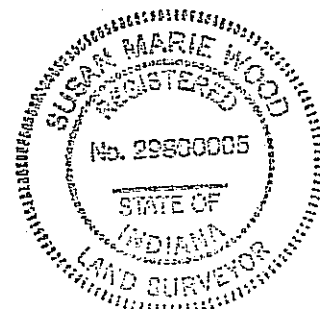


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Key No.: 10-19-00-101-947.000-010

Sheet: 3 of 3
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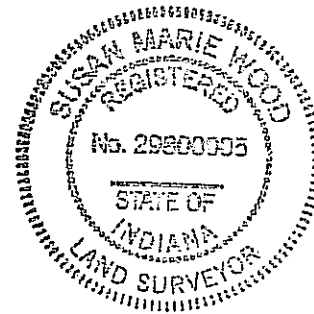
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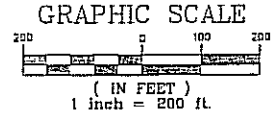


PARCEL NO. : J2
 PROJECT NO. : 0300798
 ROAD NAME : L50RBP (I-65)
 COUNTY : CLARK
 GRANT : ILLINOIS GRANT #1 &
 THE ORIGINAL TOWN OF CLARKSVILLE
 TOWNSHIP : JEFFERSONVILLE
 CODE : 4839

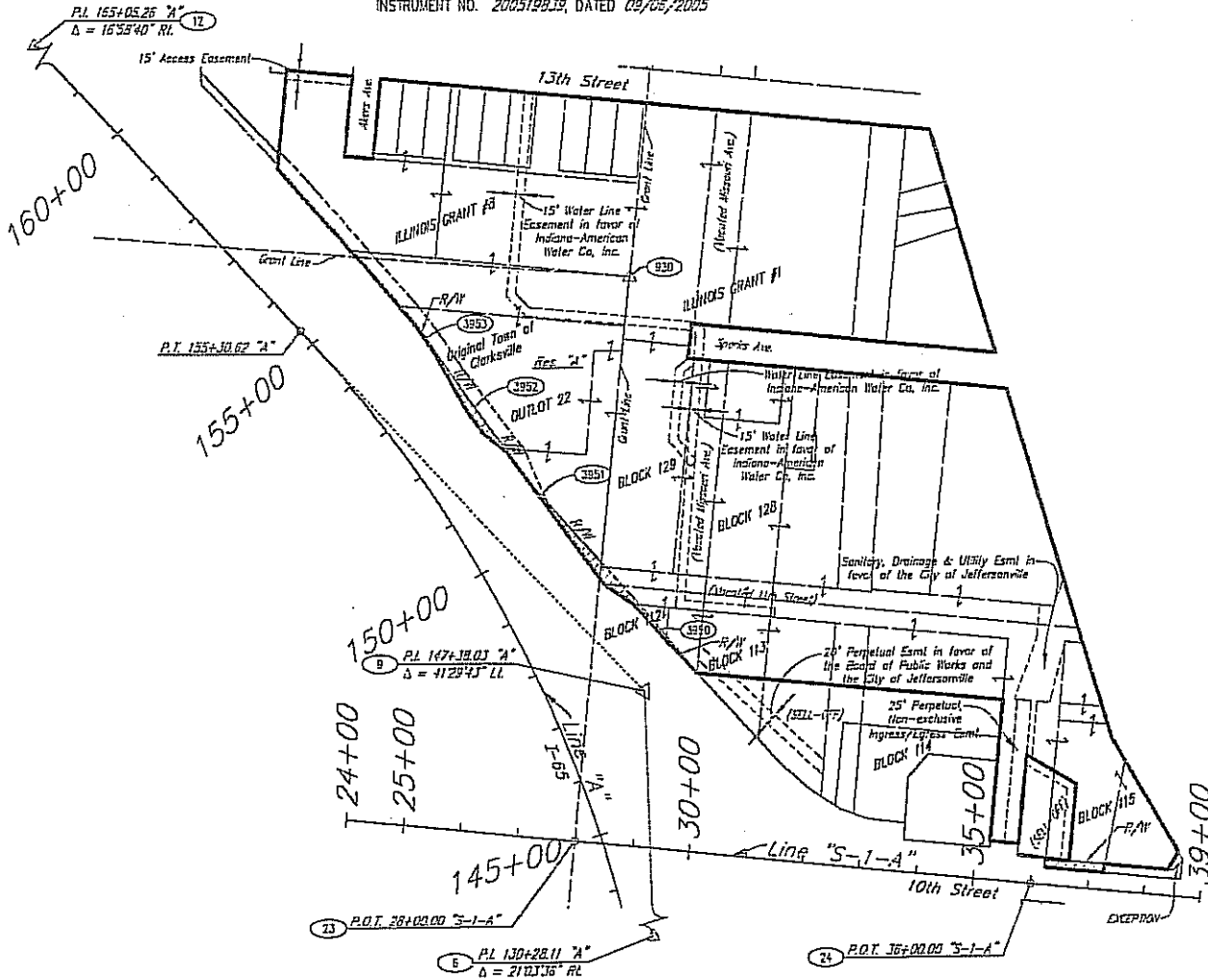
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EXHIBIT "B"

DRAWN BY: CWS 04/05/2012
 CHECKED BY: SMW 04/09/2012
 SCALE: 1" = 200'
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 INSTRUMENT NO. 200416943, DATED 07/12/2004 (SELL-OFF)
 INSTRUMENT NO. 200512162, DATED 06/01/2005 (SELL-OFF)
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 DEED DRAWER 24, INSTR. NO. 10659, DATED 07/15/1992
 INSTRUMENT NO. 200314115, DATED 05/07/2003
 INSTRUMENT NO. 200422330, DATED 12/13/2004
 INSTRUMENT NO. 201106508, DATED 04/21/2011 (SELL-OFF)
 INSTRUMENT NO. 200204400, DATED 02/08/2002
 INSTRUMENT NO. 200519939, DATED 09/05/2005



HATCHED AREA IS THE APPROXIMATE TAKING
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3952	152+40.00	148.00 RL	"A"	68120.3111	9710.6778
3953	153+80.00	155.00 RL	"A"	68241.9276	9523.6310

SEE LOCATION CONTROL ROUTE SURVEY PLAT FOR POINTS: 6, 9, 12, 23, 24 & 930

NOTE: STATIONS AND OFFSETS CONTROL OVER BOTH NORTH AND EAST COORDINATES AND BEARINGS AND DISTANCES

SURVEYORS STATEMENT

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ROUTE SURVEY PLAT

Prepared for - INDOT
 by Butler, Fairman and Seufert, Inc. (Job #5275.0601)

Project # 5275 05-10-12 AT 14:05 CWS 1
 U:\5275\ProjDevelopment\FDM\PLATING\Coordinate\Map\Coordinate\Form\GIS2.dwg



Susan M. Wood 2/30/12
 Susan M. Wood Date
 L.S. 29800005

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Parcel: 32B Perpetual Easement for Retaining Wall

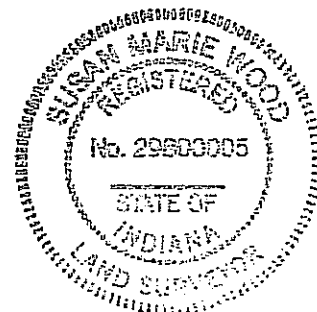
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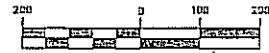


PARCEL NO. : J2
 PROJECT NO. : 0300798
 ROAD NAME : L50REP (I-65)
 COUNTY : CLARK
 GRANT : ILLINOIS GRANT #1 &
 THE ORIGINAL TOWN OF CLARKSVILLE
 TOWNSHIP : JEFFERSONVILLE
 CODE : 4839

OWNER: THE BOARD OF TRUSTEES OF CLARK MEMORIAL HOSPITAL
EXHIBIT "B"
 DEED DRAWER 25, INSTR. NO. 1145, DATED 01/19/1993
 DEED DRAWER 26, INSTR. NO. 10431, DATED 05/13/1994
 DEED DRAWER 26, INSTR. NO. 10432, DATED 05/13/1994
 DEED DRAWER 26, INSTR. NO. 10433, DATED 05/18/1994
 DEED DRAWER 26, INSTR. NO. 10434, DATED 05/21/1994
 DEED DRAWER 26, INSTR. NO. 10435, DATED 05/25/1994
 DEED DRAWER 26, INSTR. NO. 13402, DATED 08/29/1994
 INSTRUMENT NO. 20341694J, DATED 07/12/2004 (SELL-OFF)
 INSTRUMENT NO. 200512182, DATED 05/01/2005 (SELL-OFF)
 DEED DRAWER 15, INSTR. NO. 4116, DATED 05/11/1983
 DEED DRAWER 21, INSTR. NO. 12922, DATED 11/30/1989
 DEED DRAWER 22, INSTR. NO. 580, DATED 01/15/1990
 DEED DRAWER 24, INSTR. NO. 10559, DATED 07/15/1992
 INSTRUMENT NO. 200314115, DATED 05/07/2003

DRAWN BY: CVS 04/05/2012
 CHECKED BY: SAH 04/09/2012
 SCALE: 1" = 200'
 SHEET 1 OF 1

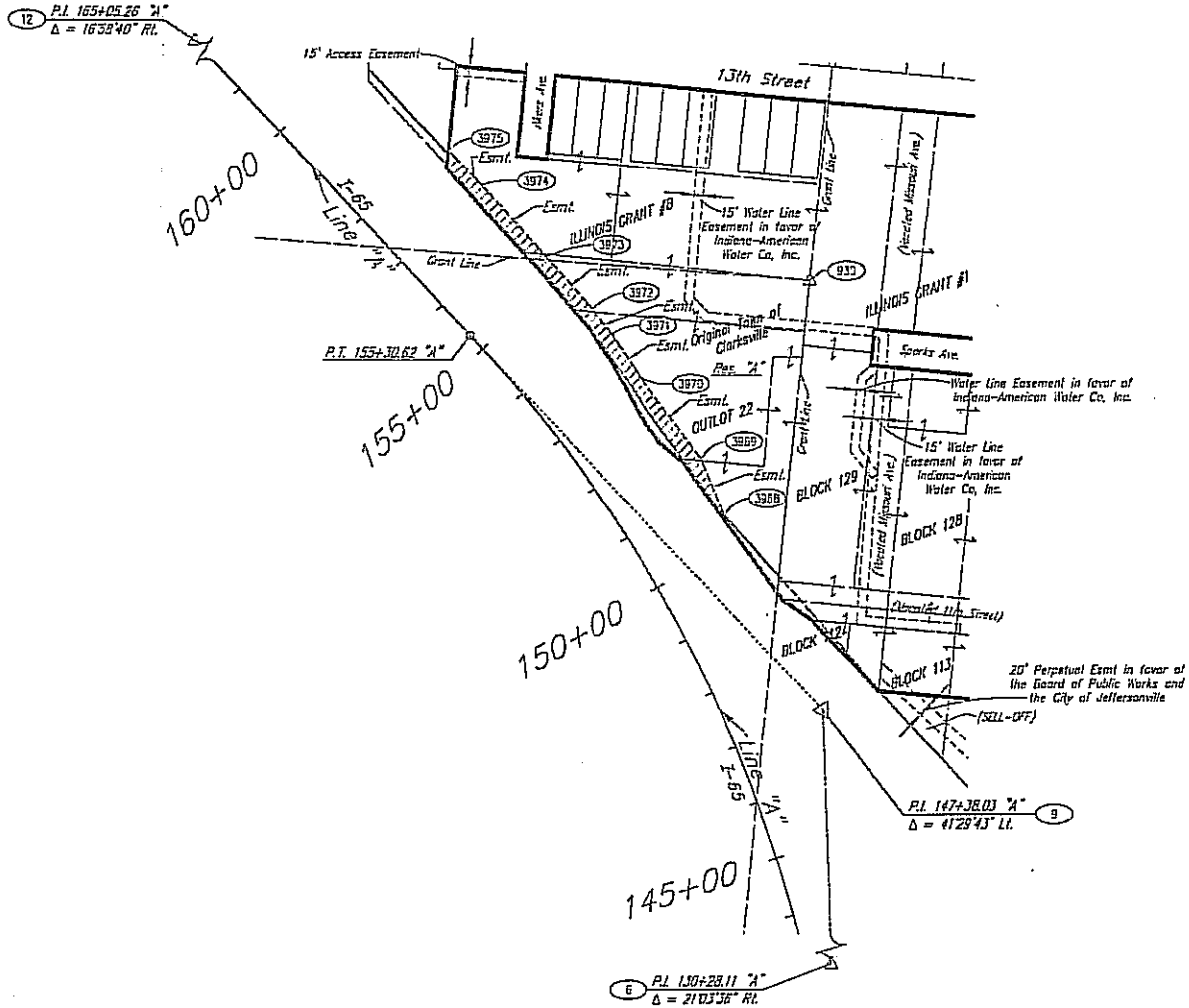
GRAPHIC SCALE



(IN FEET)
 1 inch = 200 ft

HATCHED AREA IS THE APPROXIMATE EASEMENT

THIS PLAT WAS PREPARED FROM INFORMATION OBTAINED FROM THE RECORDER'S OFFICE AND OTHER SOURCES WHICH WERE NOT NECESSARILY CHECKED BY A FIELD SURVEY.



PARCEL COORDINATE CHART

POINT	STATION	OFFSET	CL	NORTH	EAST
3988	150+45.00	ROW(159.88 RL)	"A"	07854.4983	9835.7494
3959	153+40.00	177.00 RL	"A"	86049.5111	8795.9750
3970	153+00.00	172.00 RL	"A"	86185.9480	8690.6055
3971	153+80.00	178.00 RL	"A"	88256.6909	8641.4675
3972	154+30.00	180.00 RL	"A"	88298.9421	8607.9419
3973	155+40.00	180.00 RL	"A"	88385.8027	9528.2466
3974	157+00.00	185.00 RL	"A"	88504.9453	9421.3352
3975	+P.L.(+81.75)	185.00 RL	"A"	88564.0512	9364.6557

SEE LOCATION CONTROL ROUTE SURVEY PLAT FOR POINTS: 6, 9, 12 & 930

NOTE: STATIONS AND OFFSETS CONTROL OVER BOTH NORTH AND EAST COORDINATES AND BEARINGS AND DISTANCES

SURVEYORS STATEMENT

To the best of my knowledge and belief, this plat, together with the "Location Control Route Survey Plat" recorded as Instrument #20116127 in the Office of the Recorder of CLARK County, Indiana, (incorporated and made a part hereof by reference) comprise a Route Survey executed in accordance with Indiana Administrative Code 865 IAC 1-12, (Rule 12).

ROUTE SURVEY PLAT

Prepared for - INDCT
 by Buller, Fairman and Sawlart, Inc. (Job #5275.0601)

Project - 5275 06-30-12 AT 14:06 CVS 1
 L: 16275 (Pre-Development) (RDH) (PHENS) (Calculation) (Drawings) (Landscape) (Final) (P&I) (S&P)



Susan M Wood 6/30/12
 Susan M. Wood Dbe
 L.S. 29800005