

RESOLUTION 2022-05

RESOLUTION APPROVING WABASH VALLEY POWER ALLIANCE PROPOSAL

WHEREAS, the Common Council of the City of Delphi, Indiana, has had the opportunity to review offers submitted to it by the Wabash Valley Power Alliance to acquire permanent easements for its South Delphi transmission project at two locations owned by the City of Delphi;

WHEREAS, the Common Council of the City of Delphi, Indiana is satisfied with the terms and conditions contained in the offers submitted to it by the Wabash Valley Power Alliance for its South Delphi transmission project; and

WHEREAS, the Common Council of the City of Delphi, Indiana, is permitted to dispose of real property owned by the City of Delphi to a public utility without obtaining appraisals or receiving bids pursuant to I.C. § 36-1-11-1(b)(25).

WHEREFORE, be it resolved that the Common Council of the City of Delphi, Indiana, hereby approves the offers submitted to it by the Wabash Valley Power Alliance for its South Delphi Transmission Project and empowers the Mayor of the City of Delphi to act as the Disposing Agent and to approve and sign all necessary documents to complete the transaction, relating specifically to the following:

South Delphi Parcel Number:	15
State Parcel ID Number(s):	08-06-28-042-001.000-007 08-06-21-041-014.000-007
Acres Acquired:	1.911 Acres (Permanent Easement)
Purchase Price:	Seventy thousand dollars (\$70,000.00)
Legal Description:	

Permanent Easement

All that part of the Grantor's land identified as Parcel 15 on the attached plat that lies within the Permanent Easement Lines depicted thereon, together with any adjacent deed gaps or overlaps that lie within said Permanent Easement lines.

Part of the Southwest Quarter of Section 21 and part of the Northwest Quarter of Section 28, all in Township 25 North, Range 2 West of the Second Principal Meridian in Carroll County, Indiana, more particularly described as follows:

Commencing at an iron pipe found marking the Southwest corner of said Southwest Quarter, said corner being at Indiana State Plane West Zone (NAD83, 2011 Epoch 2010.00) coordinate 1946305.425 North and 3070635.861 East; thence North 00 degrees 25 minutes 10 seconds West (grid bearing based on said Indiana State Plane West Zone) along the West line of said Quarter a distance of 207.27 feet (all distances in this description are

horizontal ground distances) to the southern limited-access boundary of Main Street as described in Instrument Number 2018001163 (the following five courses are along said southern limited access boundary); (1) thence North 57 degrees 57 minutes 23 seconds East a distance of 211.06 feet; (2) thence North 73 degrees 34 minutes 35 seconds East a distance of 290.43 feet; (3) thence North 68 degrees 59 minutes 40 seconds East a distance of 74.03 feet to the **Point of Beginning** (reference coordinate 1946733.305 North and 3071160.916 East); (5) thence continuing North 68 degrees 59 minutes 40 seconds East a distance of 525.97 feet to the southwestern limited-access boundary of the intersection of State Road 25 and Main Street as described in said Instrument Number 2018001163; thence South 68 degrees 47 minutes 52 seconds East along said limited-access boundary a distance of 122.06 feet to the western limited-access boundary of State Road 25 as described in said Instrument Number 2018001163; thence South 21 degrees 00 minutes 20 seconds East along said western limited-access boundary a distance of 765.04 feet to the centerline of Deer Creek; thence South 39 degrees 10 minutes 24 seconds West along said centerline a distance of 69.16 feet (reference coordinate 1946109.918 North and 3071996.245 East); thence North 21 degrees 00 minutes 20 seconds West a distance of 756.01 feet (reference coordinate 1946815.660 North and 3071725.256 East); thence North 70 degrees 32 minutes 54 seconds West a distance of 114.61 feet (reference coordinate 1946853.823 North and 3071617.196 East); thence South 68 degrees 48 minutes 12 seconds West a distance of 397.67 feet (reference coordinate 1946710.044 North and 3071246.447 East); thence South 13 degrees 18 minutes 37 seconds East a distance of 25.24 feet (reference coordinate 1946665.291 North and 3071257.034 East); thence South 68 degrees 48 minutes 12 seconds West a distance of 65.03 feet (reference coordinate 1946641.781 North and 3071196.410 East); thence North 21 degrees 11 minutes 48 seconds West a distance of 98.17 feet to the **Point of Beginning**, containing 1.911 acres, more or less.

South Delphi Parcel Number: 18

State Parcel ID Number(s): 08-06-21-000-063.000-006
08-06-21-000-045.000-006
08-06-20-008-035.000-007
08-06-20-008-036.000-007

Acres Acquired:

0.238 Acres (Permanent Easement)

Purchase Price: Eight thousand five hundred dollars (\$8,500.00)

Legal Description:

Permanent Easement

All that part of the Grantor's land identified as Parcel 18 on the attached plat that lies within the Permanent Easement Lines depicted thereon, together with any adjacent deed gaps or overlaps that lie within said Permanent Easement lines.

Part of the Southwest Quarter of Section 21, and part of the Southeast Quarter of Section 20, all in Township 25 North, Range 2 West of the Second Principal Meridian in Carroll County, Indiana, more particularly described as follows:

Commencing at the intersection of the West line of said Southwest Quarter and the South line of the Monon Railroad; thence along said South line, being a curve concave southwesterly (said curve having a radius of 2764.93 feet, a chord bearing of South 84 degrees 21 minutes 53 seconds East, and a chord length of 130.27 feet) an arc distance of 130.28 to the **Point of Beginning**, said point being at Indiana State Plane West Zone (NAD83, 2011 Epoch 2010.00) coordinate 1947629.270 North and 3070755.714 East; thence continuing along said South line, being a curve concave southwesterly (said curve having a radius of 2764.93 feet, a chord bearing of South 81 degrees 52 minutes 26 seconds East, and a chord length of 110.13 feet) an arc distance of 110.14 feet (reference coordinate 1947613.703 North and 3070864.734 East); thence North 54 degrees 52 minutes 18 seconds West (grid bearing based on said Indiana State Plane West Zone) a distance of 214.36 feet (all distances in this description are horizontal ground distances) to the North line of the Monon Railroad (reference coordinate 1947737.040 North and 3070689.428 East); thence westerly along said North line, being a curve concave southwesterly (said curve having a radius of 2864.93 feet, a chord bearing of North 85 degrees 34 minutes 21 seconds West, and a chord length of 97.94 feet) an arc distance of 97.94 feet (reference coordinate 1947744.600 North and 3070591.787 East); thence South 54 degrees 52 minutes 18 seconds East a distance of 200.44 feet to the **Point of Beginning**, containing 0.238 acres, more or less.

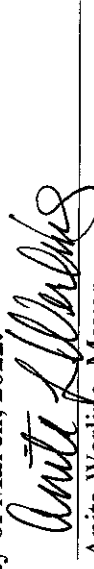
Passed and resolved by the Common Council of the City of Delphi, Indiana this 7th day of March, 2022.

Passage by a Majority of the Common Council:


Attest: Leanne Aldrich, Clerk-Treasurer


Anita Werling, Presiding Officer

Approved / Vetoed by me, the Mayor, this 7th day of March, 2022.


Anita Werling, Mayor


Attest: Leanne Aldrich, Clerk-Treasurer