

**RESOLUTION NO. 4, 2019**

**A RESOLUTION AUTHORIZING THE TRANSFER OF PERSONAL PROPERTY FROM THE TERRE HAUTE PARKS AND RECREATION DEPARTMENT TO A NOT-FOR-PROFIT ORGANIZATION**

WHEREAS, the Terre Haute Parks and Recreation Board (hereinafter Board") is in possession of certain personal property, specifically used workout equipment, the use of which is no longer required or desired by the Board (see attached Exhibit "A");

WHEREAS, the Vigo County YMCA (hereinafter "YMCA") is a not-for-profit charitable organization, 501(c)(3), duly organized under the laws of the State of Indiana and, as such, is tax exempt pursuant to federal income tax code;

WHEREAS, as a result of the 501(c)(3) status of the YMCA, a transfer of personal property from the Board is exempt from the requirements of Indiana Code § 5-22-22-1 et seq. and/or Indiana Code § 36-1-11-1 et seq.

WHEREAS, the Board wishes to transfer its interest in the aforementioned personal property to the YMCA.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Terre Haute Parks and Recreation Board of the City of Terre Haute, Indiana, that:

1. All interests of the Board in the personal property listed in Exhibit A are hereby immediately transferred to the YMCA.

Passed this 29 day of August, 2019.

