RESOLUTION NO. 2015-____

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA APPROVING A DEVELOPMENT AGREEMENT PROPOSAL SUBMITTED BY ALPHA MAIL CARRIERS, INC. IN REGARDS TO LOT 17, GREATER LEXINGTON ADDITON TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA.

WHEREAS, this Community Development Agency of the City of Lexington, Nebraska ("Authority"), has pursuant to Section 18-2119 of the Nebraska Community Development Law (the "Act"), solicited proposals for redevelopment of an area within the City limits of the City of Lexington;

WHEREAS, the Agency has considered all of the redevelopment and development proposals and financial and legal ability of the prospective developers and developers to carry out their proposals;

WHEREAS, the Agency has by Resolution 2015-02 delivered to the Governing Body of the City of Lexington 30 days notice of an intention to accept a development agreement proposal submitted by Alpha Mail Carriers, Inc. pursuant to the Act;

WHEREAS, the Agency deems it to be in the public interest and in furtherance of the purposes of the Act to accept the development agreement proposal of Alpha Mail Carriers, Inc.;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA:

Section 1. The Agency hereby accepts the development agreement proposal submitted by Alpha Mail Carriers, Inc., in the attached form, and finds that such acceptance is in the public interest and in furtherance of the purposes of the Act.

Section 2. The Agency hereby authorizes the Chairman of the Board to execute such development agreement in accordance with the provisions of Section 18-2118 and deliver a deed and take all necessary steps to effectuate such redevelopment contract.

PASSED AND APPROVED this 20th day of April, 2015.

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

ATTEST:

By: _____

By: _____

Chairman

Secretary

(SEAL)