**RESOLUTION NO.** **2023-\_\_\_\_\_**

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA AUTHORIZING THE CHAIRMAN TO CONVEY REAL ESTATE TO PURCHASER PURSUANT TO A CONTRACT**

 **WHEREAS**, the Community Development Agency of Lexington, Nebraska (the “Agency”), created pursuant to Nebraska Community Development Law (the “Act”), has the authority to convey real estate in accordance with said Act; and

 **WHEREAS**, the Agency owns the real estate described in Exhibit “A” attached hereto and incorporated herein as if set forth verbatim (collectively known as the “Real Estate”); and

 **WHEREAS**, the City of Lexington previously assigned to the Agency a purchase contract for the sale of the Real Estate (the “Contract”); and

 **WHEREAS**, the Agency deems it to be in the public interest and in furtherance of the purposes of the Act to convey the Real Estate pursuant to the terms of said Contract;

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

 **Section 1**. The Chairman of the Agency is hereby authorized and directed on behalf of said Agency to accept assignment of the Contract between Vintage Rows, LP and the City of Lexington.

**Section 2.** The Chairman of the Agency is hereby authorized and directed on behalf of said Agency to convey the Real Estate to purchaser Vintage Rows, LP, pursuant to the terms of said Contract. The chairman, Chris Denker, is authorized execute any and all documents necessary to effectuate the conveyance of said Real Estate.

 **PASSED AND APPROVED** this \_\_\_th day of \_\_\_\_\_\_\_\_\_\_\_\_, 2023.

 **COMMUNITY DEVELOPMENT AGENCY**

**OF THE CITY OF LEXINGTON, DAWSON**

**COUNTY, NEBRASKA**

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman

 Secretary

( S E A L )

**Exhibit A**

Lots 2, 3, 4, 5, and 6, Wycoff 2nd Addition, a replat of Lot 3 Wycoff Addition to the City of Lexington, Dawson County, Nebraska.