RESOLUTION NO. 2010-____

WHEREAS, the City has by Ordinance No. 2272 approved the sale of the following described real estate owned by the City, to-wit:

All of the City of Lexington's interest in Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10, Block One, Northwest Third Addition to the City of Lexington, Dawson County, Nebraska; and in Lots 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, and 13, Block Two, Northwest Third Addition to the City of Lexington, Dawson County, Nebraska;

WHEREAS, Notice of such Ordinance has been duly published and the time for remonstrance has passed, and no petition against such sale has been filed.

BE IT THEREFORE RESOLVED by the Council and President of the Council of the City of Lexington, Nebraska, that John Fagot, as President of the Council is hereby directed and authorized on behalf of the City to execute a deed conveying the above described property to The Greater Lexington Corporation, a Nebraska Corporation., the purchaser thereof.

PASSED AND APPROVED January ____, 2010.

BY: ______ John Fagot, Mayor

ATTEST:

Deputy City Clerk