RESOLUTION NO. _____

PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA

A RESOLUTION RECOMMENDING APPROVAL OF A REDEVELOPMENT PLAN OF THE CITY OF LEXINGTON, NEBRASKA, INCLUDING A REDEVELOPMENT CONTRACT, APPROVING A REDEVELOPMENT PROJECT OF THE CITY OF LEXINGTON, NEBRASKA; AND APPROVAL OF RELATED ACTIONS

WHEREAS, the Mayor and Council of the City of Lexington, Nebraska (the "City"), upon the recommendation of the Planning Commission of the City of Lexington, Nebraska (the "Planning Commission"), and in compliance with all public notice requirements imposed by the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the "Act"), duly declared the redevelopment area legally described on Exhibit A attached hereto (the "Redevelopment Area") to be blighted and substandard and in need of redevelopment; and

WHEREAS, pursuant to and in furtherance of the Act, a Redevelopment Contract, including a Redevelopment Plan (collectively, the "Redevelopment Contract"), has been prepared and submitted to the Planning Commission by the Community Development Agency (the "Agency") of the City of Lexington, Nebraska and Legend Oaks II, LLC (the "Redeveloper"), in the form attached hereto as Exhibit B, for the purpose of redeveloping the Redevelopment Area legally described on Exhibit A; and

WHEREAS, the City has previously adopted and has in place a Comprehensive Plan, which includes a general plan for development of the City within the meaning of Section 18-2110 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

- **Section 1.** The Commission hereby recommends approval of the Redevelopment Contract with such changes and revisions as are deemed appropriate by the Agency.
- **Section 2.** The Commission hereby recommends approval of the Redevelopment Plan included in the Redevelopment Contract.
- **Section 3.** All prior resolutions of the Commission in conflict with the terms and provisions of this resolution are hereby expressly repealed to the extent of such conflicts.
- **Section 4.** This resolution shall be in full force and effect from and after its passage as provided by law.

[The remainder of this page intentionally left blank.]

DATED: September 4, 2013.

PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA

ATTEST:	By:
	Chairman
By:	
Secretary	

EXHIBIT A

LEGAL DESCRIPTION OF BLIGHTED AND SUBSTANDARD AREA

The land referred to is situated in the Replat of Block 3, Parkview Addition, an Addition to the City of Lexington, Dawson County, Nebraska and is described as follows:

All of Lots 13 and 14, and Lot 12, except that part described as follows: Beginning at the Northeast corner of Lot 11, (also the Northwest corner of said Lot 12); thence Easterly on the North line of said Lot 12 a distance of 65.96 feet to the Northeasterly corner of said Lot 12; thence Southerly on the East line of said Lot 12 a distance of 85.37 feet to a point of intersection of said east line and the South line of Lot 11 extended Easterly; thence Westerly on said South line extended a distance of 68.13 feet to the Southeast corner of Lot 11; thence Northerly on the East line of Lot 11 (also the West line of said Lot 12) to the point of beginning.