

**TOWN OF LAWRENCE  
RESOLUTION #2024-001**

AUTHORIZING AND APPROVING THE SALE OF LAND TO NORTHEAST WISCONSIN RUGBY  
FOUNDATION, INC;  
PARCEL L-2278, APPROXIMATELY 10.23 ACRES, AND PROJECT AGREEMENT

**WHEREAS**, the Town currently owns land at 2240 Lawrence Parkway, Tax Parcel L-2278, (the "Property"); and

**WHEREAS**, Northeast Wisconsin Rugby Foundation, Inc. (hereafter, the "Buyer") desires to purchase the property, and

**WHEREAS**, buyer desires the property for the purposes of constructing two rugby fields, and to assume a phased approach over time to construction of a concession stand, clubhouse, locker rooms, spectator seating and other similar improvements, as stipulated in proposed and attached Project Agreement, and:

**WHEREAS**, Town administration, with review and input from the Town Board of Supervisors, has negotiated terms of sale of the Property that are set forth in a certain Project Agreement thereto, a copy of which is attached hereto and marked Exhibit "A" (together, the "Agreement"); and

**WHEREAS**, the sale of the Property to Buyer is conditioned upon the acceptance and attainment of all necessary Town approvals prior to closing; and

**WHEREAS**, the Property is located in Town of Lawrence Tax Incremental District #1; and

**WHEREAS**, the Offer has been presented to the Town for review and consideration; and

**WHEREAS**, a project or development agreement between the buyer and the Town is required prior to any infrastructure construction or development activities progressing, and

**WHEREAS**, we have reviewed the proposed purchase terms, with proposed Project Agreement in its entirety;

**NOW THEREFORE BE IT RESOLVED** by the Town Board of the Town of Lawrence, that it is in the best interests of the Town to accept the Offer to Purchase and Project Agreement according to its terms.

**FURTHER RESOLVED**, that the Town Chairman and Town Administrator, to wit: Lanny Tibaldo and Patrick Wetzel, respectively, are jointly authorized and directed to forthwith execute and deliver the purchase documents to the Buyer or its representative and authorized to execute the Northeast Wisconsin Rugby Foundation, Inc. Project Agreement.

**FURTHER RESOLVED**, that the Town Chairman and Town Administrator are jointly authorized to determine whether all conditions of the sale are satisfied and upon that determination, to execute and deliver to the Buyer, the title company handling the closing of the purchase of the Property and any other person or entity to whom delivery of closing documents may be appropriate, all documents pertaining to the conveyance of the Property on terms acceptable to the Town Chairman and Town Administrator in their discretion, and all documents required to accomplish the purposes of the sale of the Property, the signatures of the Town Chairman and Town Administrator on any such documents to be conclusive evidence that they deemed the same to be in the best interests of the Town.

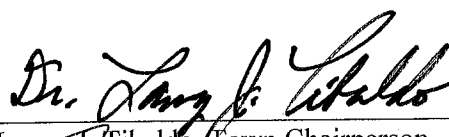
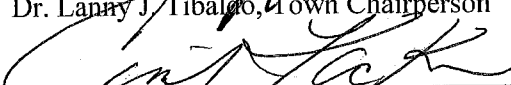
**FURTHER RESOLVED**, that any actions of either the Town Chairman or the Town Administrator taken jointly or severally by them, that would have been authorized either jointly or severally by the foregoing resolutions, but for the fact the same were taken before the execution of this Resolution, be and hereby are ratified and approved in all respects.

Approved and adopted by the members of the Town Board of the Town of Lawrence, Brown County, State of Wisconsin this 22<sup>nd</sup> day of January 2024

Vote: 5-Aye  
0-Nay

Town of Lawrence

Attest:

  
Dr. Lanny J. Tibaldo, Town Chairperson  
  
Cindy Kocken, Town Clerk-Treasurer

