

**TOWN OF LAWRENCE
RESOLUTION #2023-005**

AUTHORIZING AND APPROVING THE SALE OF LAND TO ROC BUILDING SOLUTIONS LLC;
PARCEL L-161-1, APPROXIMATELY 5.779 ACRES, AND DEVELOPMENT AGREEMENT

WHEREAS, the Town currently owns land on Nutmeg Dr, specifically Tax Parcel L-161-1, (the "Property"); and

WHEREAS, ROC Building Solutions, LLC (hereafter, the "Buyer") desires to purchase the property, and

WHEREAS, buyer desires the property for the purposes of constructing single family residential homes as stipulated in proposed Development Agreement for Derouin Estates Subdivision, 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 Vacant Land Offer to Purchase and Addendum A thereto, copies of which are attached hereto and marked Exhibit "A" (together, the "Offer"); 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 #2; and

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

WHEREAS, a 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 Offer and proposed Development 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 according to its terms.

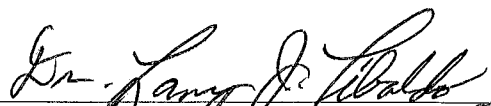
FURTHER RESOLVED, that the Town Chairman and Town Administrator, to wit: Lanny Tibaldo and Patrick Wetzel, respectively, are jointly authorized and directed to forthwith execute and deliver the Offer to the Buyer or its representative and authorized to execute the Derouin Estates Development Agreement.

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.

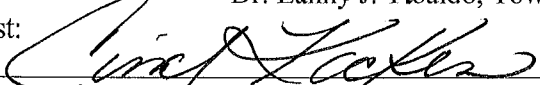
FURTHER RESOLVED, that any actions of either the Town Chairman or the Town Administrator taken jointly or severally by them, that would have been authorized either jointly or severally by the foregoing resolutions, but for the fact the same were taken before the execution of this Resolution, be and hereby 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 8th day of May, 2023

Vote: 5-Aye Town of Lawrence
 0-Nay



Dr. Lanny J. Tibaldo, Town Chairperson

Attest: 

Cindy Kocken, Town Clerk-Treasurer

