

RESOLUTION 2020-21

VILLAGE OF ALLOUEZ

BE IT RESOLVED by the **VILLAGE BOARD** of the **VILLAGE OF ALLOUEZ**,
County of Brown, State of Wisconsin, as follows:

1. The **VILLAGE OF ALLOUEZ** hereby approves of the purchase of property owned by Wisconsin Medical Credit Union located at 917 Derby Lane, commonly denoted as Tax Parcel No. AL-1420, and 923 Derby Lane, commonly denoted as Tax Parcel No. AL-1421 to **VILLAGE**, pursuant to the Offer to Purchase dated May 14, 2020, and accepted by Wisconsin Medical Credit Union on May 19, 2020, which Property sales transaction is hereby ratified and affirmed.
2. The **VILLAGE** has determined that it is in the best interests of the **VILLAGE** to consummate the Property sales transaction as presented in the Offer to Purchase.
3. That Brad Lange, Village Administrator is hereby authorized and directed to take any and all acts consistent with these resolutions, including, without limitation, the execution and delivery of any agreements, documents, instruments and certificates, providing of such affidavits, and making such filings deemed necessary, appropriate, or desirable in order to carry out fully the intent and purposes of these resolutions and to consummate the Property sales transaction contemplated and approved by those resolutions.
4. That all actions heretofore taken by any elected official or any officer of the **VILLAGE** in furtherance of the foregoing resolutions are hereby authorized, ratified and confirmed in all respects.

PASSED AND APPROVED by the **VILLAGE BOARD** of the **VILLAGE OF ALLOUEZ** this _____ day of June, 2020.

James F. Rafter, Village President

ATTEST:

Debbie Baenen, Village Clerk