

## **TOWN OF LAWRENCE**

### **RESOLUTION #2019-001**

**AUTHORIZING AND APPROVING THE LAND SWAP BETWEEN THE TOWN OF LAWRENCE AND CCLW, LLC FOR CERTAIN PARCELS WITHIN TIF #1**

**WHEREAS**, The Town of Lawrence is the owner of two parcels of real estate located within the Town and identified for tax purposes as Tax Parcels Nos. L-474 and L-475; and

**WHEREAS**, CCLW, LLC is the owner of two parcels of real estate located within the Town and identified for tax purposes as Tax Parcels Nos. L-454 and L-455-1; and

**WHEREAS**, CCLW, LLC desires to acquire approximately 25 acres within the Town Parcels, as generally depicted on the attached Land Swap Agreement for purposes of development of a residential subdivision; and

**WHEREAS**, The Town desires to acquire approximately 33 acres within the CCLW, LLC Parcels, as also generally depicted on the attached Land Swap Agreement in consideration for the transfer of ownership of the Town Swap Parcels to CCLW, LLC and in contemplation of a future sale of the CCLW, LLC Swap Parcels for commercial development; and

**WHEREAS**, the Town and CCLW, LLC parcels are all located within the boundaries of Town Tax Incremental District #1; and

**WHEREAS**, the Town and CCLW, LLC parcels have been recently mapped as part of updated Certified Survey maps completed by McMahon Associates, Inc, and

**WHEREAS**, the Town and CCLW, LLC desire to complete this swap of land in order promote orderly residential and commercial development, and

**WHEREAS**, The Parties desired to set forth the terms under which they will swap such parcels in the Land Swap Agreement, approved by the Town Board on December 18, 2018.

**NOW, THEREFORE BE IT RESOLVED**, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Town of Lawrence Board of Supervisors hereby authorizes and approves the Land Swap Agreement between the Town of Lawrence and CCLW, LLC

**BE IT FURTHER RESOLVED**, that the Town Board of Supervisors authorizes and directs the Town Chairman, Town Clerk, Town Administrator and Town Attorney to take all steps reasonably necessary to carry out the terms and conditions of the Land Swap Agreement to close the land swap for the applicable properties.

Approved and adopted by the members of the Town Board of Supervisors of the Town of Lawrence, Brown County, State of Wisconsin this 11<sup>th</sup> day of February, 2019.

Vote: 3 -Aye  
      0 -Nay

Town of Lawrence

  
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Dr. Lanny J. Tibaldo, Town Chairperson

Attest:   
\_\_\_\_\_  
Cindy Kocken, Town Clerk-Treasurer