

RESOLUTION NO. 2025-4

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WISNER, NEBRASKA, APPROVING AN AMENDMENT TO THE REDEVELOPMENT CONTRACT FOR THE GRANDVIEW TIF PROJECT.

WHEREAS, the Mayor and Council of the City of Wisner, Nebraska (the "City"), previously approved a redevelopment plan entitled "Redevelopment Plan for the Grandview TIF Project", as amended by that certain first amendment thereto (collectively, the "Plan"); and

WHEREAS, thereafter, the Mayor and Council of the City approved and entered into that certain Redevelopment Contract and Administrative Amendment of Redevelopment Plan, dated October 18, 2021, setting forth the terms and agreements of the parties with respect to the redevelopment project set forth in the Plan (the "Original Redevelopment Contract"); and

WHEREAS, the Mayor and Council of the City has for its consideration, attached hereto and incorporated herein as Exhibit 1, a proposed form of amendment to the Original Redevelopment Contract, by and between the City, as redeveloper, Wisner Community Development, and the Community Redevelopment Authority of the City (the "Authority") (the "Redevelopment Contract Amendment").

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wisner, Nebraska, that the Redevelopment Contract Amendment by and between the City, as redeveloper, Wisner Community Development, and the Authority, in the form presented, is hereby acknowledged and approved. The Mayor and City Clerk are hereby authorized to execute said Redevelopment Contract Amendment in substantially the form presented but with such changes as they shall deem appropriate or necessary. The execution and delivery by either the Mayor or City Clerk of the Redevelopment Contract Amendment, or any such documents, instruments, agreements or certifications relating to such matters contained in the Redevelopment Contract Amendment, shall conclusively establish their authority with respect thereto and the authorization and approval thereof.

INTRODUCED BY MAYOR SODEN.

PASSED AND ADOPTED THIS 17TH DAY OF MARCH, 2025.

MAYOR

ATTEST:

Stephanie James, City Clerk/Treasurer

EXHIBIT 1

Redevelopment Contract Amendment

(See Attached)

6636289.1