The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

RESOLUTION #2023-8

"AUTHORIZING THE SALE OF REAL ESTATE TO PROJECT SPORTS, LLC FOR THE PROPERTY LOCATED AT 8611 STATE ROAD 60, TOWN OF CEDARBURG (TAX PARCEL #030210500600)"

WHEREAS,

the Town of Cedarburg is a body corporate and politic within Ozaukee

County, Wisconsin; and

WHEREAS,

the Town of Cedarburg is presently the owner of the property

located at 8611 State Road 60 and further described as follows:

Lot 1 of Certified Survey Map No. 4243, a division of Lot 1 of Certified Survey Map No. 3997, being part of the Northeast 1/4 and the Northwest 1/4 of the Northwest 1/4 of Section 21, Township 10 North, Range 21 East, in the Town of Cedarburg, Ozaukee County,

Wisconsin; and

WHEREAS,

Project Sports, LLC has made an offer to purchase the property described

above, and by prior Town Board action, the Town of Cedarburg has

accepted the offer, as amended, for the sale of the property.

NOW COME THEREFORE, BE IT RESOLVED, that the sale of the property located at 8611 State Road 60, and described in more detail above, subject to the terms and conditions of the Offer to Purchase, as amended, by and between the Town of Cedarburg and Project Sports, LLC is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Administrator, Eric Ryer, is hereby authorized to sign on behalf of the Town all applicable closing documents, except for the Warranty Deed to be signed by the Town Chairman, for the sale of the property.

Passed and adopted by the Town Board of the Town of Cedarburg, this 15th day of November 2023.

TOV	VN OF CEDARBURG, WISCONSIN
	David Salvaggio, Town Chairman

Attest: John John

Jack Johnston, Town Clerk