

**Common Council  
of the  
City of Waukesha, Wisconsin**

**Resolution No. \_\_\_\_\_ – 16**

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**Resolution Approving Contract for Purchase of Real Estate  
for Fire Station 3**

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**Whereas** the Common Council has determined that it is in the best interest of the public that vacant land be purchased for the purpose of building a new Fire Station 3, and for other City purposes; and

**Whereas** the Common Council authorized the negotiation and execution of a contract with the St. John Neumann Congregation for the purchase of vacant land for such purposes, conditioned on the Common Council's final approval of the contract; and

**Whereas** a contract between the City and St. John Neumann Congregation for the purchase of vacant land was executed, on June 30, 2016, containing a condition that the contract be subject to the final approval of the Common Council; and

**Whereas** the Common Council has reviewed the terms of the contract and are fully advised of the terms, conditions and provisions of the contract; and

**Whereas** the Common Council finds the contract to be acceptable and in the best interests of the City;

**Now, therefore,** the Common Council resolves that the Vacant Land Sale Contract, executed by the Mayor, City Clerk and Finance Director on behalf of the City on June 30, 2016, and executed by The Very Reverend Curt J. Frederick on behalf of St. John Neumann Congregation on June 27, 2016, is approved and ratified in all respects, and that the Mayor is directed and authorized to close the purchase transaction without delay.

This Resolution was passed and adopted by the Common Council of the City of Waukesha the 16<sup>th</sup> day of August, 2016.

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Shawn N. Reilly, Mayor

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Gina L. Kozlik, City Clerk