



**City of Grand Island**  
**Tuesday, May 14, 2019**  
**Council Session/Budget Work Session**

**Item G-17**

**#2019-165 - Approving Development Agreement and Limited License Agreement with Menard, Inc.**

*This item is related to Ordinances item F-5.*

Staff Contact: Jerry Janulewicz

RESOLUTION 2019-165

WHEREAS, on November 14, 2017, Council approved and adopted Ordinance No. 9666 regarding the sale of the following-described real estate to Menard, Inc.:

Lot One (1) in State Subdivision in the City of Grand Island, Hall County, Nebraska; and

WHEREAS, notice of the sale was published as required by law and no or insufficient remonstrance was received; and

WHEREAS, the sale and closing is contingent upon the parties mutual agreement to the plans, specifications, and development agreement for a new Fire Station and appurtenances to be constructed by Menard, Inc., at its sole cost, upon City-owned property located at 13<sup>th</sup> Street and North Road; and

WHEREAS, City Staff have reviewed and approved the building and site improvement plans, specifications, and development agreement and the limited license agreement and recommend approval of the same by Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the building and site improvement plans, specifications, and development agreement for Fire Station #4 to be constructed at 13<sup>th</sup> Street and North Road are approved. The Mayor of Grand Island should be, and hereby is, authorized to execute said development agreement and the limited license agreement, and may execute a deed conveying to Menard, Inc., the above-described real estate and take such other necessary actions with respect to closing the real estate transaction including, but not limited to, delivery of a properly executed warranty deed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 14, 2019.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 10, 2019	☐ City Attorney