**COMMUNITY DEVELOPMENT AGENCY**

**OF LEXINGTON, NEBRASKA**

**RESOLUTION NO. 2023-\_\_\_**

**A RESOLUTION FORWARDING A PROPOSED REDEVELOPMENT PLAN AMENDMENT OF THE CITY OF LEXINGTON, NEBRASKA, TO THE PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA FOR REVIEW AND RECOMMENDATION PURSUANT TO THE COMMUNITY DEVELOPMENT LAW; AND APPROVAL OF RELATED ACTIONS.**

**RECITALS**

A. The Mayor and City Council of the City of Lexington, Nebraska (the “**City**”), upon the recommendation of the Planning Commission of the City of Lexington, Nebraska (the “**Planning Commission**”), and in compliance with all public notice requirements imposed by the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”), adopted the General Redevelopment Plan for Redevelopment Area #1 (the “**Redevelopment Area**”), pursuant to resolution previously passed by the City Council (the “**Redevelopment Plan**”).

B. Pursuant to and in furtherance of the Act, an Amendment to the Redevelopment Plan (the “**Redevelopment Plan Amendment**”), has been prepared by the Agency in the form attached hereto as **Exhibit A**, for the purpose of redeveloping an area located in the Redevelopment Area and includes a provision to divide certain ad valorem taxes as provided in Section 18-2147 of the Act on that portion of the Redevelopment Area legally described in **Exhibit A** to assist in the redevelopment thereof.

C. Pursuant to the § 18-2112 of the Act, the Agency is required to submit the Redevelopment Plan Amendment to the Planning Commission for its review and recommendation as to the Redevelopment Plan Amendment’s conformity to the general plan for development of the City as a whole.

 NOW, THEREFORE, BE IT RESOLVED, the Community Development Agency of the City of Lexington, Nebraska, does hereby submit the Redevelopment Plan Amendment in the form attached hereto as **Exhibit A** to the Planning Commission for its review and recommendation as to the Redevelopment Plan Amendment’s conformity to the general plan for development of the City as a whole.

**PASSED AND APPROVED** this 20st day of March, 2023.

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

ATTEST: By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary

**EXHIBIT A**

**REDEVELOPMENT PLAN AMENDMENT**

[Attached]

4888-0662-6878, v. 1