

**PLANNING COMMISSION OF
THE CITY OF LEXINGTON, NEBRASKA**

**A RESOLUTION RECOMMENDING APPROVAL OF A REDEVELOPMENT
PLAN OF THE CITY OF LEXINGTON, NEBRASKA, INCLUDING A
REDEVELOPMENT CONTRACT, APPROVING A REDEVELOPMENT
PROJECT OF THE CITY OF LEXINGTON, NEBRASKA; AND APPROVAL OF
RELATED ACTIONS**

WHEREAS, the Mayor and 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**”), duly declared the redevelopment area legally described on **Exhibit A** attached hereto (the “**Redevelopment Area**”) to be blighted and substandard and in need of redevelopment; and

WHEREAS, pursuant to and in furtherance of the Act, a Redevelopment Contract, including a Redevelopment Plan (collectively, the “**Redevelopment Contract**”), has been prepared and submitted to the Planning Commission by the Community Redevelopment Authority (the “**Authority**”) of the City of Lexington, Nebraska and the Housing Authority of the City of Lexington, (the “**Redeveloper**”), in the form attached hereto as **Exhibit B**, for the purpose of redeveloping the Redevelopment Area legally described on **Exhibit A**; and

WHEREAS, the City has previously adopted and has in place a Comprehensive Plan, which includes a general plan for development of the City within the meaning of Section 18-2110 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

Section 1. The Commission hereby recommends approval of the Redevelopment Contract with such changes and revisions as are deemed appropriate by the Authority.

Section 2. The Commission hereby recommends approval of the Redevelopment Plan included in the Redevelopment Contract.

Section 3. All prior resolutions of the Commission in conflict with the terms and provisions of this resolution are hereby expressly repealed to the extent of such conflicts.

Section 4. This resolution shall be in full force and effect from and after its passage as provided by law.

[The remainder of this page intentionally left blank.]

DATED: April 1, 2008.

**PLANNING COMMISSION OF THE CITY
OF LEXINGTON, NEBRASKA**

ATTEST:

By: _____
Chair

By: _____
Recording Secretary