

RESOLUTION #45-18, Withdraws and Rescinds Resolution #38-18 and Authorizes Town Attorney to Prepare a Settlement Agreement

WHEREAS Colonial Beach Town Council, on September 19, 2018 at its Regular Meeting, adopted Resolution #38-18, which authorized the sale of Eleanor Mobile Home Trailer Park with a vote of 4 to 3 with all members present; and

WHEREAS the Town has been notified by the prospective purchasers that they do not want to proceed with the purchase of the property and the Town is agreeable to cancelling the sale so that on October 17, 2018, Town Council after discussion and after consultation with legal counsel, Mr. James Cornwell, Town Council agreed to withdraw and rescind Resolution #38-18; and

WHEREAS Town Council further agreed to authorize Mr. James Cornwell to prepare a settlement document between the Town and the prospective purchasers.

NOW THEREFORE BE IT RESOLVED the Colonial Beach Town Council at its Regular Meeting held on October 17, 2018 hereby withdraws and rescinds Resolution #38-18.

BE IT FURTHER RESOLVED that the Town Attorney, Mr. James Cornwell, is hereby authorized to prepare a settlement agreement and the Mayor is hereby authorized to execute the same on behalf of the Town.

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, October 17, 2018 at the Colonial Beach Elementary School, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. Lyburn and seconded by Mr. Alger, Resolution #45-18, as amended, passed with a unanimous vote of council members present.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Cirbee</i>	X	
<i>Leamon</i>	Absent		<i>Dellar</i>	X	
<i>Alger</i>	X		<i>Lyburn</i>	X	
			<i>Rogers</i>	X	