

RESOLUTION 17-1

Whereas, the City of Downs, Kansas, a municipal corporation, is the owner of the following described real estate, to-wit:

The West 36.75 feet of Lot Two (2), the east 36 feet of Lot Four (4), and the West 4 feet of Lot 5, all in Block Eight (8), Shook's First Addition to the City of Downs, Kansas.

which real estate is no longer necessary to be retained and held in the exercise of the proprietary and governmental functions of said city, and

Whereas, PTV, LLC, has offered to trade and easement for said real estate, and

Whereas, the Governing Body of said City deems it advisable and for the best interest of said City to accept the foregoing offer for said real estate.

Now Therefore, Be It Resolved by the Governing Body of the City of Downs, Osborne County, Kansas, that the above described real estate be traded to PTV, LLC, in exchange for an permanent easement over Part of Lots 1, 2 and 5, Block 8, Shook's First Addition to the City of Downs, and that Jennifer Brush, as Mayor and Vickie Oviatt as City Clerk of Downs, be and they are hereby authorized and empowered to execute, acknowledge, attest and deliver a Quick Claim Deed conveying said real estate to PTV, LLC, upon receiving a completed easement therefore as herein provided.

ATTEST:

Jennifer Brush
Jennifer Brush, Mayor

Vickie Oviatt
Vickie Oviatt, City Clerk
(Seal)

CERTIFICATE

STATE OF KANSAS, OSBORNE COUNTY, SS:

I, the undersigned, being the duly appointed and qualified City Clerk of the City of Downs, Kansas, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and regularly adopted by the Governing Body of said City at regular meeting held on the 3rd day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said City, this 3rd day of January, 2017.



Vickie Oviatt
Vickie Oviatt, City Clerk