RESOLUTION AUTHORIZING SALE OF PROPERTY

WHEREAS, the Town of Huntersville (also referred to as "Town"), owns certain property described as Lots 58 and 59, of Harvest Pointe, as shown on a survey of Harvest Pointe Phase II, recorded in Map Book 26, page 288, of the Mecklenburg County Registry; and

WHEREAS, the Town received an offer to purchase the property described above, in the total amount of \$60,000.00, submitted by Grande Homes Company; and

WHEREAS, on March 21, 2016, the Town of Huntersville Board of Commissioner adopted a Resolution Authorizing Upset Bid Process to sell the property; and

WHEREAS, a Public Notice for the sale of Town property was advertised in the Mecklenburg Times for upset offers to be submitted on or before April 4, 2016, at 5:00 p.m.; and WHEREAS, no such upset offers were made, and the bid period has passed.

THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF HUNTERSVILLE RESOLVES THAT:

- 1. The Board of Commissioners authorizes sale of the property described above to the final and highest bidder; Grande Homes Company ("Buyer").
- 2. The Buyer must pay with cash at the time of closing.
- 3. The appropriate Town officials are authorized to execute the instruments necessary to convey the property to Grande Homes Company.

Adopted this 18th day of April 2016.

ATTEST:		
	John Aneralla, Mayor	
Janet Pierson, Town Clerk		
(SEAL)		
Approve as to Form:		
Robert B. Blythe, Town Attorney		