

**AUTHORIZING RESOLUTION AND CONSENT
OF THE TOWN OF WILMINGTON SELECTBOARD**

The undersigned, being the Selectboard of the Town of Wilmington, a municipal corporation duly created and validly existing under and pursuant to the laws of the State of Vermont (the "Town"), hereby resolve as follows:

WHEREAS, the Town owns a parcel of land with Parcel ID HSOVERLO.000, which includes parcels HSOVERLO.020 and HSOVERLO.062 ("Parcel") all transferred to the Town by the following Tax Collector's Deeds recorded in the Town of Wilmington Land Records:

HSOVERLO.020 – Tax Collector's Deed of the Town of Wilmington dated October 20, 2007 and recorded at Volume 254, Page 136.

HSOVERLO.062 – Tax Collector's Deed of the Town of Wilmington dated October 20, 2007 and recorded at Volume 254, Page 136.

WHEREAS, VT Golf Real Estate LLC ("VT Golf") requested the Town convey the Parcel to VT Golf;

WHEREAS, VT Golf has offered \$6,325.22 in exchange for the Parcels which reimburses the Town for the tax sale purchases, plus fees and expenses;

WHEREAS, the proposed conveyance is in the best interest of the Town and its taxpayers; and

WHEREAS, the Town published notice of the terms of this proposed conveyance in the Deerfield Valley News, on February 24, 2022, and this conveyance is expressly contingent on the Town's receipt of any petition pursuant to 24 V.S.A. § 1061(a) by 4:00 p.m. on March 28, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Town approves the conveyance of the Parcel to VT Golf in exchange for \$6,325.22;

RESOLVED, that the Town will execute and record a Quitclaim Deed to VT Golf conveying any rights the Town may have to the Parcel; and

RESOLVED, that the Town hereby authorizes Town Manager Scott Tucker to execute on behalf of the Town any and all necessary and incidental documents, papers and materials, including but not limited to agreements, contracts, assignments, and any and all other documents, written materials or other papers required in connection with the above-described conveyance.

IN WITNESS WHEREOF, the undersigned have executed this Authorizing Resolution and Consent on the dates set forth below.

2/15/2022
Dated

By: 
Thomas Fitzgerald, Selectboard Chair

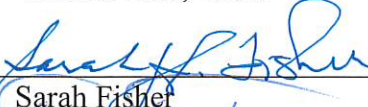
Dated

By: _____
John Gannon, Vice Chair

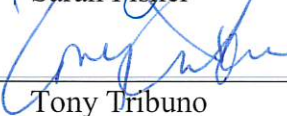
Dated

By: 
Vincent Rice, Clerk

2/15/2022
Dated

By: 
Sarah Fisher

Dated

By: 
Tony Tribuno